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REFERENCE BOOK

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FILE NO. 48-77-22

RESOLUTION NO. 1-78

RO 248

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF JOHN BARBAGELATA IN THE SUM OF $1,449.68.

WHEREAS, JOHN BARBAGELATA has filed a claim against the City and County of San Francisco arising out of damage to his real property at 314 West Portal Avenue which occurred on June 2, 1977 and which was attributed to a radical political group acting against Mr. Barbagelata because of his position as a member of the Board of Supervisors and chairman of the Finance Committee;

WHEREAS, The City Attorney has recommended settlement of said claim by payment of $ 1,449.68; now, therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim for $1,449.68 is hereby approved.

SETTLEMENT RECOMMENDED:

THOMAS M. O'CONNOR
City Attorney

Robert A. Renealey
Deputy City Attorney

FUNDS AVAILABLE: 7.123.804.000
~~$1,449.68~~ 1,449.68
John C. Farrell 12/27/77
CONTROLLER

BOARD OF SUPERVISORS

BA
1977 DEC 27 AM 8:10
SAN FRANCISCO
BOARD OF SUPERVISORS
RECEIVED

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction — Board of Supervisors, San Francisco, DEC 27 1977

Ayes: Supervisors ~~Barbagelata~~, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, Molinari, Murphy, Nelder, ~~Pelosi, Tamaras~~.

~~Noes: Supervisors~~

Absent: Supervisors. FEINSTEIN GONZALES PELOSI TAMARAS

~~EXCUSED FROM VOTING~~ BARBAGELATA

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

GH Boreman
Clerk

48-77-22
File No.

DEC 30 1977
Approved

Mayor

The foregoing measure having been adopted by the Board of Supervisors at the meeting of 12-27-77, was referred to his Honor, the Mayor, in accordance with the provisions of Section 2.303 of the Charter and was returned by him under date of 12-30-77, with his disapproval and veto noted thereon.

The Board of Supervisors, on 1-3-78, voted to reconsider the foregoing measure and the Mayor's disapproval and veto was overriden by the following vote:

AYES: Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras.

NOES: None

EXCUSED FROM VOTING: Barbagelata

GH Boreman
GILBERT H. BOREMAN, Clerk

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http://www.archive.org/details/resolution19781200sanf

FILE NO. 86-77-1 RESOLUTION NO. 2-78

AUTHORIZING FAIR AND FLOWER SHOW TO BE HELD IN 1978; APPROVING BUDGET; AND AUTHORIZING APPROVAL OF PREMIUM SCHEDULE.

WHEREAS, the City and County of San Francisco is desirous that a Fair and Flower Show be held in 1978 for the purpose of exhibiting and advertising the agricultural and horticultural products of the City and County of San Francisco; and

WHEREAS, the City and County of San Francisco has exhibit facilities in the Hall of flowers in which to hold an annual Fair and Flower Show; and

WHEREAS, the State of California, Department of Food and Agriculture, Division of Fairs and Exhibitions, will allocate funds upon the submission and approval of budget for said Fair and Flower Show; now, therefore, be it

RESOLVED, that the City and County of San Francisco hold said Fair and Flower Show in the Hall of Flowers in Golden Gate Park on August 24 through 27, 1978; and be it

FURTHER RESOLVED, that the President and Clerk of the Board of Supervisors are hereby authorized to sign and approve the budget for said Fair and Flower Show as follows:

Administration Expense	$46,835
Maintenance and General Operations	77,387
Publicity	5,570
Attendance Operations	9,235
Premiums	9,520
Exhibits	7,759
Equipment	300
	$156,786

and be it

FURTHER RESOLVED, that the Recreation and Park Commission is authorized to approve the premium schedule, provided the total premiums listed do not exceed the amount appropriated for this purpose in the budget.

BOARD OF SUPERVISORS

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

86-77-1 JAN 5 1978

File No. Approved Mayor

FILE NO. 92-77-42 RESOLUTION NO. 3-78

CONFIRMING MAYOR'S APPOINTMENT TO SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the hereinafter designated person as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Sections 33,100, et seq., of the California Health and Safety Code:

Charlotte Berk vice Walter F. Kaplan, term expired, for term ending September 3, 1981.

JAN 1 7 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... JAN 3 - 1978 .....

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

..... Clerk

92-77-42 ..... JAN 5 1978 ....
File No. Approved Mayor

FILE NO 31-77-52

RESOLUTION NO. 4-78

Ro 210

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF Q80 CAPTAIN SAN FRANCISCO POLICE DEPARTMENT

Resolved that pursuant to the provisions of Section 10, Subsection 7, of the Annual Appropriations Ordinance, the immediate filling in the Police Department of the position of William O'Connor, Q80 Captain, which was vacated August 16, 1977, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Chief of Police

GEORGE R. MOSCONE, Mayor

Mayor

Recommendation Position Be Filled Immediately

General Manager, Personnel

Approved as to Form
Thomas O'Connor
City Attorney

By
Deputy City Attorney

Funds Available
CONTROLLER

7.161.110.000.000 - 113,360.00

ofa 11/30

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barnagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Nays: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-77-52
File No.

JAN 6 1978
Approved

Mayor

FILE NO. 49-77-11 RESOLUTION NO. 5-78

AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM OF THE CITY AND COUNTY OF SAN FRANCISCO AGAINST WALTER RATHBUN AND THE HERTZ CORPORATION BY THE ACCEPTANCE OF THE SUM OF $900.00.

WHEREAS, Melvin Tate, a Traffic Control Person employed by the San Francisco Police Department, was injured in the course and scope of his employment; and

WHEREAS, the City and County of San Francisco has a claim against Walter Rathbun and The Hertz Corporation in the sum of $1,727.63 as a result of said injuries; now, therefore, be it

RESOLVED, That said claim of the City and County of San Francisco be compromised and settled by the acceptance of the sum of $900.00.

SETTLEMENT RECOMMENDED:

THOMAS M. O'CONNOR
City Attorney

By DONALD J. GARIBALDI
Deputy City Attorney

RECOMMENDED:

RETIREMENT BOARD,
SAN FRANCISCO CITY AND COUNTY
EMPLOYEES' RETIREMENT SYSTEM

By F. Walter Johnson
Executive Assistant to General Manager

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

49-77-11 JAN 6 1978
File No. Approved

Mayor

FILE NO. 50-77-38 RESOLUTION NO. 6-78

DENYING APPLICATION OF MICHAEL R. JAMES FOR LEAVE TO PRESENT LATE CLAIM.

RESOLVED, That pursuant to applicable provisions of the California Government Code, the application of Michael R. James for leave to present a late claim against the City and County of San Francisco in the amount of $100,000 be and it is hereby denied.

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~ Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

50-77-38
File No.

JAN 6 1978
Approved

Mayor

FILE NO. 68-76-45.7 RESOLUTION NO. 7-78

DECLARING INTENTION TO APPROPRIATE $850,000 FOR STAFFING AND COSTS NOT COVERED BY STATE FUNDING IN ORDER TO FINANCE 9 1 1 EMERGENCY PHONE SERVICE IMMEDIATELY

WHEREAS, The State of California mandated the establishment of a statewide local emergency telephone service entitled 9 1 1; and

WHEREAS, The City and County of San Francisco through Resolutions 783-72 and 835-73 committed itself to establishing the system; and

WHEREAS, Many communities in California and in other states have a 9 1 1 emergency system in full operation, to the benefit of their people; and

WHEREAS, San Francisco has failed to meet its obligation because of lack of funding; and

WHEREAS, The State of California is committed to funding only telephone-related costs; and

WHEREAS, The telephone company has completed part of its work and cannot proceed to connect lines to a central office until a firm order to proceed is given by the city; and

WHEREAS, The Police Department's original request for an appropriation indicated it needed only six weeks during which personnel to implement the system could be trained; now, therefore, be it

RESOLVED, That the Board of Supervisors declare its intention to appropriate $850,000 for staffing and costs not covered by State Funding in order to finance 9 1 1 Emergency service; and, be it

FURTHER RESOLVED, That the Chief of Police immediately recommend and initiate a request for funds and personnel so that there should be no delay in implementing the 9 1 1 Emergency System; and be it

FURTHER RESOLVED, That his Honor, the Mayor, approve such a request immediately so that the 9 1 1 Emergency System may be a reality at the earliest possible date.

BOARD OF SUPERVISORS

Supervisor John Barbagelata

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein,~~ Francois, ~~Gonzales~~, Kopp, Lau, Molinari, Murphy, Nelder, ~~Pelosi,~~ Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

68-76-45.7 JAN 26 1978
File No. Approved

Mayor

FILE NO. 94-77-76 RESOLUTION NO. 8-78

APPROVING CONTRACTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO (DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND VARIOUS AGENCIES.

RESOLVED, that the contracts between the City and County of San Francisco and those agencies listed below, prepared by the Department of Public Health, Community Mental Health Services, to provide supportive services to community advisory boards and fully set forth in File No. 94-77-76 of this Board of Supervisors be and they are approved for the period January 1, 1978 through June 30, 1978:

Bayview Mental Health Center Community Advisory Board, Inc.,
District IV Citizens Advisory Board for Mental Health Services, Inc,
San Francisco Mental Health Funds, Inc,
Citizens Advisory Board District V Mental Health Center, Inc.;
provided, however, that this approval is subject to the budget and fiscal provisions of the Charter.

12/21/77

RECOMMENDED: APPROVED:

Department of Public Health for Chief Administrative Officer

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, Molinari, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-77-76 JAN 6 1978
File No. Approved Mayor

FILE NO. 94-77-77 RESOLUTION NO. 9-78

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, BUREAU OF ALCOHOLISM) AND HAIGHT-ASHBURY COMMUNITY DEVELOPMENT CORPORATION.

RESOLVED, that the Amendment to the contract between San Francisco City and County and Haight-Ashbury Community Development Corporation, prepared by San Francisco Department of Public Health, Community Mental Health Services, Bureau of Alcoholism, to provide Information and Referral, Outpatient Counseling, Education and Prevention Services to residents of San Francisco and fully set forth in File No. 94-77-77 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director, Health Care Services

APPROVED:

Roger Boas
Chief Administrative Officer

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-77-77
File No.

JAN 6 1978
Approved

Mayor

FILE NO. 94-77-78 RESOLUTION NO. 10-78

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, BUREAU OF ALCOHOLISM) AND BAYVIEW-HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT.

RESOLVED, that the contract between San Francisco City and County and Bayview-Hunter's Point Foundation for Community Development, prepared by San Francisco Department of Public Health, Community Mental Health Services, Bureau of Alcoholism, to provide information, referral, counseling, and education services to residents of San Francisco and fully set forth in File No. 94-77-78 of this Board of Supervisors be and it is hereby approved; however, such approval is subject to a determination by the Budget Analyst that the cost of employee fringe benefits paid by the Foundation from funds provided through all contracts with the City and County do not exceed comparable costs for City and County employees.

12/21/77 fs

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director, Health Care Services

APPROVED:

for Roger Boas
Chief Administrative Officer

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barnagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, Molinari, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-77-78
File No.

JAN 6 1978
Approved

Mayor

FILE NO. 94-77-79 RESOLUTION NO. 11-78

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, BUREAU OF ALCOHOLISM) AND ALCOHOL COUNSELING CENTER FOR EARLY AND PREVENTIVE TRAINING

RESOLVED, that the contract between San Francisco City and County and Alcohol Counseling Center for Early and Preventive Training, prepared by San Francisco Department of Public Health, Community Mental Health Services, Bureau of Alcoholism, to provide Non-residential Alcoholism Education and Counseling Services to youth in San Francisco and fully set forth in File No. 94-77-79 of this board of Supervisors be and it is hereby approved.

RECOMMENDED: APPROVED:

Department of Public Health Chief Administrative Officer

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Mu hy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-77-79 File No. JAN 6 1978 Approved

Mayor

FILE NO. 94-77-80

RESOLUTION NO. 12-78

APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, BUREAU OF ALCOHOLISM) AND ST. VINCENT DE PAUL SOCIETY, PARTICULAR COUNCIL OF SAN FRANCISCO.

RESOLVED, that the amendment to the contract between San Francisco City and County and St. Vincent de Paul Society, Particular Council of San Francisco, prepared by San Francisco Department of Public Health, Community Mental Health Services, Bureau of Alcoholism, to provide social setting detoxification services to the residents of San Francisco and fully set forth in File No. 94-77-80 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director, Health Care Services

APPROVED:

Roger Boas
Chief Administrative Officer

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~None Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-77-80
File No.

JAN 6 1978
Approved

Mayor

FILE NO. 94-77-81 RESOLUTION NO. 13-78

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, BUREAU OF ALCOHOLISM) AND JANUS RECOVERY, INC.

RESOLVED, that the first amendment to the contract between San Francisco City and County and Janus Recovery, Inc., prepared by San Francisco Department of Public Health, Community Mental Health Services, Bureau of Alcoholism, to provide Social Setting Detoxification services to residents of San Francisco and fully set forth in File No. 94-77-81 this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director, Health Care Services

APPROVED:

Roger Boas
Chief Administrative Officer

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-77-81 File No. JAN 6 1978 Approved

Mayor

FILE NO. 94-77-82 RESOLUTION NO. 14-78

TO CONTRACT

APPROVING THE AMENDMENT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND SUICIDE PREVENTION, INC.

RESOLVED, that the amendment to the contract between San Francisco City and County and Suicide Prevention, Inc. prepared by San Francisco Department of Public Health, Community Mental Health Services to provide 24-hour information and referral service to residents of S.F. and fully set forth in File No. 94-77-82 of this Board of Supervisors be and it is hereby approved from October 1, 1977 through June 30, 1978.

RECOMMENDED:

Department of Public Health

APPROVED:

for Chief Administrative Officer

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-77-82 File No. JAN 6 1978 Approved

Mayor

FILE NO. 164-77-11

RESOLUTION ~~ORDINANCE~~ NO. 15-78

CONFIRMING ACCEPTANCE OF GRANT OFFER C-06-1253-100 AS FUNDING FOR DESIGN OF THE WEST SIDE TRANSPORT SYSTEM.

WHEREAS, The Federal Environmental Protection Agency and the State of California Water Resources Control Board have made grant offers to the City and County of San Francisco for project C-06-1253-100 known as the Design of the West Side Transport System to provide for total estimated eligible project costs of $3,000,000; and

WHEREAS, The Federal Environmental Protection Agency represents that it will reimburse the City and County of San Francisco for up to 75% of these total estimated eligible projects costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The State of California Water Resources Control Board represents that it will reimburse the City and County of San Francisco for up to 12½% of these total estimated eligible project costs providing the City and County conforms to the conditions under which their grant offer was made; and

WHEREAS, The Director of Public Works has certified to this Board of Supervisors that the several conditions of this grant offer are acceptable and can be met; and

WHEREAS, The Director of Public Works acting within the authority delegated to him has accepted grant offer C-06-1253-100, now, therefore, be it

RESOLVED, That acceptance of grant offer C-06-1253-100, with the several terms and conditions, is confirmed by this Board of Supervisors, a copy of which is on file with the Clerk of the Board File No. 164-77-11.

BOARD OF SUPERVISORS

APPROVED AS TO FORM:

BY Deputy City Attorney

DESCRIPTION APPROVED:

Chief, Bureau of Sanitary Engineering

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

164-77-11
File No.

JAN 6 1978
Approved

Mayor

FILE NO. 237-77-1 RESOLUTION NO. 16-78

APPROVING THE FIRST AMENDMENT TO THE SAN FRANCISCO CITY AND COUNTY ALCOHOL PROGRAM BUDGET (COUNTY PLAN) FOR ALCOHOLISM SERVICES IN FISCAL YEAR 1977-78.

WHEREAS, SB 38 has amended sections 13201, 13201.5 and 13357.5 of the California Vehicle Code and added Article 5 (commencing with Section 19975.01) to Chapter 1 of Division 11 of the Welfare and Institutions Code to provide for special rehabilitation programs for persons convicted of driving while under the influence of alcohol and/or other drugs (D.U.I.);

WHEREAS, the City-wide Alcoholism Advisory Board has reviewed and approved the San Francisco Alcoholism Consortium, Inc., as the sole service provider for post conviction programs in San Francisco;

WHEREAS, the San Francisco Adult Probation Department will provide presentence investigation for second-time D.U.I. offenders in keeping with the above referenced sections of the California Vehicle Code.

RESOLVED, that the San Francisco City and County Alcohol Program Budget (County Plan) for Alcoholism Services for Fiscal Year 1977-78, prepared by the San Francisco Department of Public Health, be amended to include the Post Conviction Drunk Driving Program in San Francisco, fully set forth in File No. 237-77-1 of this Board of Supervisors, be and it is hereby approved for submission to the State Office of Alcoholism.

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

237-77-1 JAN 6 1978
File No. Approved

Mayor

FILE NO. 394-77 RESOLUTION NO. 17-78

APPROVING SAN FRANCISCO CHILD HEALTH AND DISABILITY PREVENTION PROGRAM PLAN FOR FISCAL YEAR 1977-1978

WHEREAS:

The Child Health and Disability Prevention Program for San Francisco is mandated by Article 3, 4 of the California Health and Safety Code since 1974; and

WHEREAS:

This program has been staffed and receiving an allocation of state monies since that time; and

WHEREAS:

The program plan and budget for FY 1977-78 will be submitted to the State Department of Health upon approval of the Board of Supervisors of City and County of San Francisco; now, therefore, be it

RESOLVED:

That the San Francisco Child Health and Disability Prevention Program Plan for fiscal year 1977-78 be, and it is hereby approved.

Recommended:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health Care Services

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, ~~Molinari~~, Murphy, Nelder, ~~Pelosi~~, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES MOLINARI PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

394-77
File No.

JAN 6 1978
Approved

Mayor

FILE NO. 416-77 RESOLUTION NO.

APPROVING AND AUTHORIZING THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ISSUE PROJECT NOTES AND PRELIMINARY LOAN NOTES

WHEREAS, the Redevelopment Agency of the City and County of San Francisco, with the aid and cooperation of the City and County of San Francisco, has undertaken and is carrying out a redevelopment program in the City and County of San Francisco in accordance with the provisions of Title 1 of the Housing Act of 1949, as amended, and the California Community Redevelopment Law; and

WHEREAS, in carrying out such redevelopment program it is necessary for the Redevelopment Agency from time to time to issue Project Notes and Preliminary Loan Notes guaranteed by the United States Government in order to finance the cost of certain urban renewal projects under existing Loan and Grant Contracts; and

WHEREAS, California Health and Safety Code Section 33640 requires that the approval of this Board of Supervisors be obtained for the issuance of bonds for any of its corporate purposes, including such Project Notes and Preliminary Loan Notes; Now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, that the Redevelopment Agency of the City and County of San Francisco is hereby given the approval and authority to issue Project Notes and Preliminary Loan Notes. This authority and approval shall apply to all future sales and issuances and shall extend until the redevelopment project or projects are closed or terminated.

Adopted—Board of Supervisors, San Francisco, DEC 27 1977

Ayes: Supervisors Barbagelata, ~~Feinstein~~, Francois, ~~Gonzales~~, Kopp, Lau, Molinari, Murphy, Nelder, ~~Pelosi~~ Tamaras

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN GONZALES PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

416-77
File No.

JAN 6 1978
Approved

Mayor

JAN 17 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

FILE NO. 1-78 RESOLUTION NO. 19-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Andrew C. Casper, Chief, Fire Department, January 5-10, 1978;

Mrs. John M. Douglas, member, Social Services Commission, December 28-31,1977;

Darrell J. Salomon, member, Civil Service Commission, December 2-9, 1977;

Edwin S. Sarsfield, General Manager, Department of Social Services, January 29-February 13, 1978.

JAN 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of introduction—Board of Supervisors, San Francisco, JAN 3 - 1978

Ayes: Supervisors ~~Barbagelata~~, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors BARBAGELATA

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-78 JAN 8 1978

File No. Approved Mayor

FILE NO. 6-78-1 RESOLUTION NO. 20-78

COMMENDING CITY ATTORNEY THOMAS M. O'CONNOR

WHEREAS, The members of the Board of Supervisors of the City and County of San Francisco, have taken note with feelings of genuine regret that Thomas M. O'Connor, who has served most capably and diligently as City Attorney for the City and County of San Francisco since 1962, will retire from said office as of January 9, 1978; and

WHEREAS, The marked ability, intelligence, and integrity with which Thomas M. O'Connor has approached the duties of his office, the incisiveness and willingness with which he has faithfully contributed his efforts above and beyond the call of duty in the best interests of all our people, and the dedication and vigor which have characterized all of his official acts, have been notable manifestations of constructive public service and have crystallized in the minds of all who are fortunate enough to know him the firm conviction that he is the highest type of gentleman and public official; and

WHEREAS, The close and extremely pleasant relationship which the members of this Board of Supervisors have enjoyed with Thomas M. O'Connor during his tenure of office has been both edifying and stimulating and has convinced the members that his many enviable attributes will be exceedingly difficult of replacement; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby take public cognizance of the single contributions made by City Attorney Thomas M. O'Connor to the welfare and progress of the community and does hereby extend to him its highest commendation therefor; and, be it

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Thomas M. O'Connor as a token of the esteem in which the members of this Board hold him, and as an expression of the

BOARD OF SUPERVISORS

6-78-1 JAN - 6 1978 George R. Moscone
File No. Approved Mayor

JAN 17 1978
DOCUMENTS DEPT.
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heartfelt wish that he may continue to enjoy the fullest measure of health, happiness, and success in all his endeavors.

Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 3 - 1978

Ayes: Supervisors ~~Barbagelata~~, Feinstein, Francois, ~~Gonzales~~, Kopp, Lau, Molinari, Murphy, ~~Nelder~~, Pelosi, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors BARBAGELATA GONZALES NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

6-78-1
File No.

JAN - 6 1978
Approved

Mayor

FILE NO. 115-78-1 RESOLUTION NO. 21-78

CONCURRING IN DECLARATION OF EMERGENCY EXISTING BY REASON OF THE INABILITY OF DE SOTO CAB COMPANY, VETERANS CAB COMPANY, LUXOR CAB COMPANY AND S/S ACQUIRING CAB COOPERATIVE, INC., TO PROVIDE TAXICAB SERVICE BECAUSE OF LACK OF ABILITY TO COMPLY WITH SECTION 1080.1 OR 1080.2 OF THE POLICE CODE.

RESOLVED, that the Board of Supervisors does hereby concur, pursuant to power vested in it by Section 3.100-1 of the Charter, in the declaration of emergency filed January 5, 1978, by his honor, the Mayor, requesting the Board of Supervisors to enact an ordinance to allow De Soto Cab Company, Veterans Cab Company, Luxor Cab Company, and S/S Acquiring Cab Cooperative, Inc., to provide a fund as security for the payment of claims by any persons for any loss or damage that may result to person or property from the operation of taxicabs by said companies.

JAN 17 1978

DOCUMENTS DEPT.
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Adopted on date of Introduction—Board of Supervisors, San Francisco, ... JAN 6 - 1978 .....

Ayes: Supervisors Barbagelata, Feinstein, ~~Francois~~, Gonzales, Kopp, Lau, Molinari, Murphy, ~~Nelder~~, Pelosi, Tamaras

~~Noes: Supervisors~~ .....

Absent: Supervisors... FRANCOIS ..... NELDER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

115-78-1
File No.

JAN - 6 1978
Approved

Mayor

Finance

FILE NO 31-77-54

RESOLUTION NO. 22-78

RO 228

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF Custodial Assistant Supervisor, Civic Auditorium.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 2716, Custodial Assistant Supervisor, Civic Auditorium, $508 bi-weekly, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Director of Property

JOHN R. MOSCONE, Mayor

Mayor

Chief Administrative Officer

Recommend Position be Filled Immediately

General Manager, Personnel

Funds Available: $7,128.00
Appropriation No.7.247.110.001.000

Available: $500.00
Appropriation No.7.247.200.000.000

Available: $500.00
Appropriation No.7.247.300.000.000

Approved as to Form:
Thomas M. O'Connor, City Attorney

By: Deputy City Attorney

DEC 7 1977

Controller

7.247.110.001.000 - $8,128.00 ofa

COMPANION TO RO #227

JAN 27 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco.... JAN 3 - 1978

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras

Noes: Supervisors

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

JAN 13 1978

31-77-54

AMENDED IN COMMITTEE 12/28/77

FILE NO. 38-77-33 RESOLUTION NO. 23-78

ACCEPTING A GIFT OF ANATOMICAL SUPPORT PRODUCTS FROM GILBERT HYDE CHICK INC., DBA CHICK ORTHOPEDICS FOR USE BY THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED: That the Board of Supervisors of the City and County of San Francisco does hereby accept, with an expression of public gratitude, certain anatomical support products used for the treatment of orthopedic trauma - induced conditions with an estimated value of ~~$60,000.00~~ $53,611.40.

APPROVED:

ROGER BOAS
Chief Administrative Officer

RECOMMENDED:

MERVYN F. SILVERMAN, M.D., M.P.H.
Director, Health Care Services

JAN 27 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco JAN 3 - 1978

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tanners

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

38-77-33 JAN 13 1978
Approved

Mayor

FILE NO. 99-77-3

RESOLUTION NO. 24-78

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE CALIFORNIA STATE DEPARTMENT OF HEALTH FOR A DEMONSTRATION PROJECT.

RESOLVED, That the Director of Public Health, with the approval of the Chief Administrative Officer, is hereby authorized to apply for and accept funds from the California State Department of Health for a mental health demonstration project under the provisions of Public Health Service Act, Section 314 (d), said funds not to exceed $35,000 per year for no more than three years, commencing October 1, 1977.

APPROVED:

ROGER BOAS
Chief Administrative Officer

RECOMMENDED:

MERVYN F. SILVERMAN, M.D., M.P.H.
Director of Health Care Services

JAN 27 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco....JAN. 3 - 1978.....

Ayes: Supervisors ~~Barbagelata, Feinstein, Francois~~, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras

Noes: Supervisors BARBAGELATA FEINSTEIN FRANCOIS.....

~~Absent: Supervisors~~.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

99-77-3 JAN 13 1978

Mayor

FILE NO. 418-77 RESOLUTION NO. 25-78

APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO AND THE PARKING AUTHORITY RESPECTING THE ESTABLISHMENT AND CONSTRUCTION OF A PUBLIC OFF-STREET PARKING FACILITY KNOWN AS THE PERFORMING ARTS CENTER GARAGE, WHICH AGREEMENT CALLS FOR THE ISSUANCE OF LEASE REVENUE BONDS BY THE PARKING AUTHORITY, APPROVING ENVIRONMENTAL IMPACT REPORT; AUTHORIZING MAYOR AND CLERK OF THE BOARD OF SUPERVISORS TO EXECUTE SAID AGREEMENT

WHEREAS, there was filed with the Clerk of the Board of Supervisors on the Fifth day of December, 1977 and brought to the attention of the members of such Board an agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco, which agreement and the terms thereof provide for the exercise of the respective powers in connection with establishing a public off-street parking facility described generally as the Performing Arts Center Garage, to which agreement reference is hereby made for the details thereof and the description of such property, and

WHEREAS, it is the opinion of this Board, and it has so determined that the site and the project designated and described in said agreement is necessary and for the convenience and benefit of the citizens of San Francisco and that such agreement contains a practical joint plan, the intention and objectives of the parties hereto, and should be executed in substantial form by such parties in order that such project may be accomplished efficiently and expeditiously, and

WHEREAS, a final Environmental Impact Report has been transmitted to this Board of Supervisors by the City Planning Commission, and

WHEREAS, by Resolution No. 190-77 this Board of Supervisors approved in principle the construction of the Performing Arts Center Garage as a public off-street parking facility, and

WHEREAS, this Board of Supervisors has approved a construction agreement between the City and County of San Francisco and the Sponsors of San Francisco Performing Arts Center calling for the construction of said Center; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby certify that it has reviewed and considered the information contained in the final Environmental Impact Report on the project; and, be it

FURTHER RESOLVED, That said agreement on file with this Board and now before said Board for its consideration is hereby approved in its present form and substance and the Mayor of San Francisco is hereby authorized and requested to execute and date such agreement, and he is further authorized and requested to execute the agreement with any change that may hereafter become necessary but which does not change the material substance thereof, and the Clerk of the Board is hereby authorized and requested to attest same.

APPROVED AS TO FORM:

THOMAS M. O'CONNOR, City Attorney

By Robert A. Mancalay
Deputy City Attorney

JAN 27 1978

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Adopted—Board of Supervisors, San Francisco ..... JAN 3 - 1978

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Lau, Molinari, Murphy~~, Nelder, Pelosi, Tamaras

Noes: Supervisors ... LAU ... MOLINARI .. MURPHY

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

418-77 JAN 13 1978

AMENDED IN BOARD 1/3/78

FILE NO. 283-77 RESOLUTION NO. 26-78

mlt
1/5/78

AMENDING RESOLUTION NO. 89-71, AS AMENDED, TO ALTER MEMBERSHIP OF THE COUNCIL AND EXECUTIVE COMMITTEE OF THE MAYOR'S CRIMINAL JUSTICE COUNCIL.

RESOLVED, That Resolution No. 89-71 entitled, "Requesting the Mayor to Appoint a Mayor's Criminal Justice Council; Providing for the Composition, Purposes, and Responsibilities of Said Council; and Authorizing the Mayor to Submit Applications for Funding Said Council," as amended by Resolution Nos. 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, and 126-77, be and it is hereby further amended with respect to Paragraph IB relating to membership of the Council and the Executive Committee by deleting the Chairman of the Fire, Safety and Police Committee of the Board of Supervisors, the Chairman of the Community Services Committee of the Board of Supervisors, the Chairman of the Urban and Consumer Affairs Committee of the Board of Supervisors, the Chairman of the Governmental Services Committee of the Board of Supervisors, the President of the Police Commission, a member of the Board of Education of the San Francisco Unified School District, a member of the Juvenile Justice Commission, the Chief Administrative Officer, and deleting the entire Paragraph IIB; and adding the Chairperson or other member designated by the Chairperson of the Fire, Safety and Police Committee of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Community Services Committee of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Urban and Consumer Affairs Committee of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Governmental Services Committee of the Board of Supervisors, the President or other member designated by the Chairperson of the Police Commission, the President or other member designated by the Chairperson of the Board of Education of the San Francisco Unified School District, the Chairperson or other member designated by the Chairperson of the Juvenile Justice Commission and the Chairperson or other member designated by the Chairperson of the Delinquency Prevention Commission; furthermore Paragraph I is amended to read "Criminal Justice Council/Executive Committee", so that same shall read as follows:

I. Criminal Justice Council/Executive Committee:

B. The membership of the Council shall include the Mayor, the President or other member designated by the President of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Fire, Safety and Police Committee of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Community Services Committee of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Urban and Consumer Affairs Committee of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Governmental Services Committee of the Board of Supervisors, the Presiding Judge of the Superior Court, the Presiding Judge of the Municipal Court, the Judge of the Juvenile Division of the Superior Court, the Sheriff, the District Attorney, the Public Defender, the President or other member designated by the President of the Police Commission, the Chief of Police, the Chief Adult Probation Officer, the Chief Juvenile Probation Officer, the President or other member designated by the President of the Board of Education of the San Francisco Unified School District, the Chairperson or other member designated by the Chairperson of the Juvenile Justice Commission, the Chairperson or other member designated by the Chairperson of the Delinquency Prevention Commission, and four additional persons.

Adopted—Board of Supervisors, San Francisco JAN 3 - 1978

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, Pelosi, Tamaras

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

283-77 JAN 13 1978

BOARD OF SUPERVISORS

JAN 27 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

FILE NO. 1-78 RESOLUTION NO. 27-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

John C. Farrell, Controller, January 8-11;

Richard J. Siggins, member, Police Commission, January 8-9;

Boyd J. Stephens, M.D., Chief Medical Examiner-Coronar, February 20-24, 1978.

JAN 27 1978

DOCUMENTS DEPT.
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Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 9 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

JAN 13 1978

1-78

FILE NO. 6-77-298 RESOLUTION NO. 28-78

COMMENDING SUPERVISOR JANE McKASKLE MURPHY

WHEREAS, The members of the Board of Supervisors of the City and County of San Francisco have taken note with feelings of sincere regret that Supervisor Jane McKaskle Murphy, who has served with distinction as their colleague since October 1977 will depart from office on January 8, 1978; and

WHEREAS, During her relatively brief tenure on the Board of Supervisors, Supervisor Jane McKaskle Murphy has displayed a most impressive ability to gain quickly a detailed knowledge of many of the key problems confronting the City and to participate fully in the development of solutions to those areas of concern; and

WHEREAS, By the enthusiastic and dedicated manner in which she has taken up her duties as a member of the Board, Supervisor Jane McKaskle Murphy has earned immediately the respect and admiration of all with whom she has served; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby take public cognizance of the valuable contributions made by Supervisor Jane McKaskle Murphy, to the well-being and progress of San Francisco, and does express to her its highest commendation therefor; and be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Jane McKaskle Murphy as a token of the great affection and esteem in which she is held by the members of the Board of Supervisors and as an expression of their fondest wish that she may continue to enjoy the fullest measure of health, happiness and success in all her endeavors.

BOARD OF SUPERVISORS

JAN 27 1978

DOCUMENTS DEPT.
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Adopted on date of Introduction—Board of Supervisors, San Francisco, DEC 19 1977

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Lau, Molinari, Murphy, Nelder, ~~Pelosi, Tamaras~~

~~Noes: Supervisors~~

Absent: Supervisors Gonzales, Pelosi, Tamaras

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

6-77-298 JAN 13 1978
File No. Date

FILE NO. 6-77-299 RESOLUTION NO. 29-78

COMMENDING SUPERVISOR JOHN J. BARBAGELATA

WHEREAS, The members of the Board of Supervisors of the City and County of San Francisco have taken note with feelings of sincere regret that Supervisor John J. Barbagelata, who has served with great distinction as their colleague on said Board since January 1970, decided to not seek reelection and will depart from office on January 8, 1978; and

WHEREAS, Over the years of his tenure on the Board of Supervisors, Supervisor John J. Barbagelata consistently displayed to an outstanding degree an ability to identify the most important problems of the City and to develop sound and successful solutions to those problems; and

WHEREAS, By the dedicated, knowledgeable manner in which he has carried forward his duties as a member of the Board, Supervisor John J. Barbagelata has earned the deepest measure of respect and admiration from all with whom he served; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby take public cognizance of the many and varied contributions made by Supervisor John J. Barbagelata to the progress and fiscal integrity of San Francisco and does express to him its highest commendation therefor; and, be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor John J. Barbagelata as a token of the great affection and esteem in which he is held by the members of the Board of Supervisors and as an expression of their fondest wish that he may continue to enjoy the fullest measure of health, happiness and success in all his endeavors.

BOARD OF SUPERVISORS

JAN 27 1978

DOCUMENTS DEPT.
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Adopted on date of Introduction—Board of Supervisors, San Francisco, DEC 19 1977

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Lau, Molinari, Murphy, Nelder, ~~Pelosi, Tamaras~~

~~Noes: Supervisors~~

Absent: Supervisors Gonzales, Pelosi, Tamaras

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

6-77-299 JAN 13 1978

FILE NO. 6-77-300 RESOLUTION NO. 30-78

COMMENDING SUPERVISOR TERRY A. FRANCOIS

WHEREAS, The members of the Board of Supervisors of the City and County of San Francisco have taken note with feelings of sincere regret that Supervisor Terry A. Francois, who has served with great distinction as their colleague on said Board since September 1964, decided to not seek reelection and will depart from office on January 8, 1978; and

WHEREAS, Over the years of his tenure on the Board of Supervisors, Supervisor Terry A. Francois consistently displayed to an outstanding degree an awareness and deep concern for the social and economic problems of the City, and a marked ability to bring together divergent segments of the community and to develop sound and innovative solutions to those problems; and

WHEREAS, By the dedicated and knowledgeable manner in which he has helped to carry forward the important work of the Board, unselfishly and skillfully devoting his time to the betterment of the community, Supervisor Terry A. Francois has earned the fullest measure of respect and admiration from all with whom he served; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby take public cognizance of the many and varied contributions made by Supervisor Terry A. Francois to the welfare and progress of this great City and does express to him its highest commendation therefor; and, be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Terry A. Francois as a token of the great affection and esteem in which he is held by the members of the Board of Supervisors and as an expression of their fondest wish that he may continue to enjoy the fullest measure of health, happiness and success in all his endeavors.

BOARD OF SUPERVISORS

JAN 27 1978

DOCUMENTS DEPT.
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Adopted on date of Introduction—Board of Supervisors, San Francisco, DEC 19 1977

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Lau, Molinari, Murphy, Nelder, ~~Pelosi, Tamaras~~

~~Noes: Supervisors~~

Absent: Supervisors Gonzales, Pelosi, Tamaras

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

6-77-300 JAN 13 1978

File No. Approved Mayor

FILE NO. 6-77-301 RESOLUTION NO. 31-78

COMMENDING SUPERVISOR ALFRED J. NELDER

WHEREAS, The members of the Board of Supervisors of the City and County of San Francisco have taken note with feelings of sincere regret that Supervisors Alfred J. Nelder, who has served with great distinction as their colleague on said Board since January 1974, decided to not seek reelection and will depart from office on January 8, 1978; and

WHEREAS, Over the years of his tenure on the Board of Supervisors, Supervisor Alfred J. Nelder consistently displayed to an outstanding degree an ability to apply his extensive knowledge of local government and law enforcement to many of the urgent problems confronting the City, leading in many cases to sound and effective solutions to those areas of concern; and,

WHEREAS, By the continuing manifestation of his dedication and depth of knowledge in carrying forward his duties as a member of the Board, Supervisor Alfred J. Nelder has earned the deepest measure of respect and admiration from all with whom he served; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby take public cognizance of the numerous important contributions made by Supervisor Alfred J. Nelder to the social and economic well-being of San Francisco and does express to him its highest commendation therefor; and, be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Alfred J. Nelder as a token of the great affection and esteem in which he is held by the members of the Board of Supervisors and as an expression of their fondest wish that he may continue to enjoy the fullest measure of health, happiness and success in all his endeavors.

BOARD OF SUPERVISORS

JAN 27 1978

DOCUMENTS DEPT.
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Adopted on date of Introduction — Board of Supervisors, San Francisco, DEC 19 1977

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Lau, Molinari, Murphy, Nelder, ~~Pelosi, Tamaras~~

~~Noes: Supervisors~~

Absent: Supervisors Gonzales, Pelosi, Tamaras

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

6-77-301 JAN 13 1978
File No.

FILE NO. 6-77-302 RESOLUTION NO. 32-78

COMMENDING SUPERVISOR PETER TAMARAS

WHEREAS, The members of the Board of Supervisors of the City and County of San Francisco have taken note with feelings of the most sincere regret that Supervisor Peter Tamaras, who has served with the greatest distinction as their colleague on said Board since April 1961, decided to not seek reelection and will depart from office on January 8, 1978; and

WHEREAS, Over the many years of his tenure on the Board of Supervisors, Supervisor Peter Tamaras has consistently displayed to an outstanding degree the most impressive abilities, keen perception and comprehensive knowledge in his highly effective performance as a legislator dedicated to serving the people of San Francisco reflecting great credit not only on himself individually, but also on this Board of Supervisors; and

WHEREAS, By his genuinely affable and pleasant demeanor and his dedication, competence and many years of service have rightfully earned him the affectionate title of "Dean of the Board"; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby take public cognizance of the myriad of valuable contributions made by Supervisor Peter Tamaras to the progress and to the economic, social and political life of San Francisco and does express to him its very highest commendation therefor; and be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Peter Tamaras as a token of the great affection and esteem in which he is held by the members of the Board of Supervisors and as an expression of their fondest wish that he may continue to enjoy the fullest measure of health, happiness and success in all his endeavors.

BOARD OF SUPERVISORS

JAN 27 1978

DOCUMENTS DEPT.
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Adopted on date of Introduction—Board of Supervisors, San Francisco, DEC 19 1977

Ayes: Supervisors Barbagelata, Feinstein, Francois, ~~Gonzales~~, Kopp, Lau, Molinari, Murphy, Nelder, ~~Pelosi, Tamaras~~

~~Noes: Supervisors~~

Absent: Supervisors Gonzales, Pelosi, Tamaras

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

6-77-302 JAN 13 1978

FILE NO. 79-77-18 RESOLUTION NO. 33-78

PROVIDING FOR THE ALLOCATION OF $44,901 IN REHABILITATION ASSISTANCE PROGRAM (RAP) RESERVE FUNDS FOR THE NORTH OF MARKET AREA AS DESCRIBED IN ADDENDUM NO. 11 TO THE 1977 COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, under Resolution No. 882-76, the Board of Supervisors approved the 1977 Community Development Program with accompanying expenditure schedules and detail budgets; and

WHEREAS, said program and expenditure schedules included a Rehabilitation Assistance Program (RAP) reserve of $635,798 for activities in the North of Market and Hayes Valley areas; and

WHEREAS, under Resolution No. 335-77, Addendum No. 2 to the 1977 Community Development Program transferred $5,628 to the Department of City Planning for RAP pre-designation activities in the North of Market and Hayes Valley areas; and

WHEREAS, under Resolution No. 747-77, Addendum No. 4 to the 1977 Community Development Program transferred $283,301 to the FACE Program to allow for a four month extension of program activities; and

WHEREAS, under Resolution No. 916-77, Addendum No. 2 is amended to include the Bayview North area for RAP pre-designation activities; and

WHEREAS, under File 79-77-4.2, Addendum No. 2 would be further amended to include the Chinatown-North Beach area for RAP pre-designation activities; and

WHEREAS, under File 143-77-6, the Board of Supervisors is considering a RAP designation for the North of Market area; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby approved Addendum No. 11 to the 1977 Community Development Program which provides for the transfer of $44,901 of RAP Reserve funds to the Bureau of Building Inspection to initiate program activities in the North of Market (Tenderloin) area.

BOARD OF SUPERVISORS

JAN 27 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, ~~Hutch~~, Kopp, Lau, ~~Milk~~, Molinari, Pelosi, Silver, White.

Noes: Supervisors HUTCH MILK

~~Absent: Supervisors:~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

79-77-18 JAN 18 1978

FILE NO. 85-77-2 RESOLUTION NO. 34-78

NOTIFYING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION THAT THE CITY AND COUNTY OF SAN FRANCISCO WISHES TO CLAIM THE $186,417 APPORTIONED TO SAID CITY AND COUNTY UNDER THE FEDERAL AID HIGHWAY ACTS.

WHEREAS, on December 2, 1977, the California Department of Transportation forwarded notice that $186,417 has been apportioned to the City and County of San Francisco under the Federal Aid Highway Acts, in accordance with the provisions of Section 2530 of the Streets and Highways Code, as follows:

Federal Aid for Safer Off-System Roads - $186,417; and

WHEREAS, Section 2532 of the Streets and Highways Code requires the County within 60 days of receiving such notice to notify the Department of Transportation as to the amount of the apportionment the City and County wishes to claim; now, therefore, be it

RESOLVED, that the City and County of San Francisco does hereby notify the California Department of Transportation that the City and County of San Francisco claims the said apportionment and does hereby agree to do all things necessary and proper to secure these funds available under the Federal Aid for Safer Off-System Roads Program.

JAN 27 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... JAN 16 1978 .....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

85-77-2 JAN 18 1978 Mayor
File No. Approved

FILE NO. 92-77-55 RESOLUTION NO. 35-78

APPOINTING MEMBER OF THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

RESOLVED, That pursuant to the provisions of Section 66620, Government Code, this Board of Supervisors does hereby appoint the following named supervisor, representing a supervisorial district which includes within its boundaries lands lying within San Francisco Bay, to be a member of the San Francisco Bay Conservation and Development Commission for an indefinite term, vice Supervisor Quentin L. Kopp, resigned:

Supervisor John L. Molinari, District 3

and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be, and he is hereby directed to transmit a certified copy hereof to the Executive Director, San Francisco Bay Conservation and Development Commission.

JAN 27 1978

DOCUMENTS DEPT.
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Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-77-55 JAN 16 1978
File No. Approved

FILE NO. 1-78 RESOLUTION NO. 36-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Philip S. Boone, Trustee, War Memorial Board, January 2-9;
Herman E. Gallegos, member, Police Commission, January 11-20, 1978.

FEB 2 1978

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Principal Librarian
Governmental Documents
Civic Center
San Francisco, Ca 94102

Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-78
File No.

JAN 20 1978
Approved

Mayor

FILE NO. 1-78 RESOLUTION NO. 37-78

LEAVE OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leave of absence, with permission to leave the State, be and it is hereby granted:

Richard D. Hongisto, Sheriff, December 9-12, 1977.

FEB 2 1978

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JAN 9 - 1978

Adopted—Board of Supervisors, San Francisco.....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~.....

Absent: Supervisors.....PELOSI.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-78
File No.

JAN 20 1978
Approved

Mayor

FILE NO. 31-77-53

RESOLUTION NO. 38-78

RO 230

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF ERNEST P. PRETOR, DEPARTMENT OF PUBLIC WORKS.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 7335, SENIOR STATIONARY ENGINEER, ($830.00 bi-weekly), requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Department Head

Mayor

Recommendations Position Be Filled Immediately

General Manager, Personnel

Approved As To Form:
THOMAS M. O'CONNOR
City Attorney

By Deputy City Attorney

Funds Available

DEC 8 1977

Controller

7.417.110.001.000.000 $10,790.00

FEB 2 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco JAN 9 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-77-53
File No.

JAN 20 1978
Approved

Mayor

FILE NO. 40-78-1 RESOLUTION NO. 39-78

ESTABLISHING RESIDENTIAL PERMIT PARKING AREA "A" IN THE TELEGRAPH HILL-NORTH BEACH-RUSSIAN HILL AREA, SETTING THE BOUNDARIES THEREFOR AND THE APPLICABLE TIME LIMITATIONS; RESCINDING RESOLUTION NO. 363-77.

WHEREAS, this Board of Supervisors by Ordinance No. 312-76 amended Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by adding Article 15 thereto authorizing a Residential Permit Parking Program; and

WHEREAS, residents of more than 250 of the living units of Residential Permit Parking Area "A" as defined herein have petitioned that said area be included in this program; and

WHEREAS, the Department of Public Works has made parking studies in the area which indicate that 103 percent of legal on-street parking spaces are occupied by motor vehicles during the period proposed for parking restriction; and of these vehicles, 52 percent were commuter vehicles, thereto meeting the criteria set forth in Section 305 of Article 15; and

WHEREAS, a public hearing held in the neighborhood on February 16, 1977, and a mail survey to the living units located in the area indicated that the majority of the residents of the area favored the program; and

WHEREAS, this Board of Supervisors by Resolution No. 363-77 established Residential Permit Parking Area "A" and set the boundaries therefor and the applicable time limitations; and

WHEREAS, it is now desired to revise the boundaries and time limitations of Residential Permit Parking Area "A"; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby designate Residential Permit Parking Area "A" as defined herein; and be it further

RESOLVED, that the boundaries of the Residential Permit Parking Area "A" shall be defined as follows:

Commencing at a point where the centerline of North Point Street intersects Polk Street; thence easterly along the centerline of North Point Street to the west lot line of Lot 6 of Block 25; thence northerly along the west lot line of Lot 6 of Block 25 to the north lot line of Lot 6 of Block 25; thence easterly along the north lot lines of Lots 6, 5, and 4D of Block 25 to the west lot line of Lot 3B of Block 25; thence northerly along the west lot lines of Lots 3B, 3A, and 3 of Block 25 to the north lot line of Lot 3 of Block 25; thence easterly along the north lot line of Lot 3 of Block 25 to the centerline of Hyde Street; thence southerly along the centerline of Hyde Street to the north lot line of Lot 11D of Block 24; thence easterly along the north lot lines of Lots 11D, 11, 10, 9, 8, 7, 6, 5, 4, 3, and 2 to the centerline of Columbus Avenue; thence southeasterly along the centerline of Columbus Avenue to the centerline of Bay Street; thence easterly along the centerline of Bay Street to the centerline of Midway Street; thence southerly along the centerline of Midway Street to the south lot line of Lot 34 of Block 39; thence easterly along the south lot lines of Lot 34 of Block 39 and Lot 11 of Block 38 to the east lot line of Lot 2 of Block 38; thence southerly along the east lot line of Lot 2 of Block 38 to the centerline of Francisco Street; thence easterly along the centerline of Francisco Street to the west lot line of Lot 16 of Block 55; thence southerly along the west lot line of Lot 16 of Block 55 to the centerline of Chestnut Street; thence easterly along the centerline of Chestnut Street to the centerline of Sansome Street; thence southerly along the centerline of Sansome Street to the north lot line of Lot 2 of Block 143; thence westerly along the north lot lines of Lots 2, 3, and 9 of Block 143;

FEB 2 1978

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Lots 7, 8, 8A, 9, 10, 11, 12, 13, 14, 15, 16, and 18 of Block 144; Lots 8, 9, 10, 20, 12, and 13 of Block 145; Lots 4, 5, 6, 7, 8, and 14 of Block 146; and Lots 3, 9, 22, 20, and 14 of Block 147 to the centerline of Powell Street; thence southerly along the centerline of Powell Street to the centerline of Broadway; thence westerly along the centerline of Broadway to the centerline of Himmelmann Place; thence southerly along the centerline of Himmelmann Place to the south lot line of Lot 26 of Block 158; thence westerly along the south lot lines of Lot 26 of Block 158; Lots 2, 62, 61, 60, 59, 58, 57, 56, 55, 54, 53, 52, 51, 50, and 49 of Block 157; and Lots 1, 57, 55, 54, 52, 51, 49, 48, 47, 46, 45, and 44 of Block 156 to the centerline of Leavenworth Street; thence northerly along the centerline of Leavenworth Street to the centerline of Broadway; thence westerly along the centerline of Broadway to the centerline of Polk Street; thence northerly along the centerline of Polk Street to the point of commencement; and be it further

RESOLVED, that parking time limitation of two hours shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "A"; and be it further

RESOLVED, that the period of the day during which said time limitation shall apply shall be between 8 a.m. and 9 p.m., Monday through Saturday; and be it further

RESOLVED, that the streets upon which the above-mentioned time limitations shall apply are as follows:

Polk Street, between North Point Street and Filbert Street, east side;

Larkin Street, between North Point Street and Broadway, both sides;

Hyde Street, between a point 100 feet north of North Point Street and Broadway, both sides;

Leavenworth Street, between North Point Street and Broadway, both sides;

Jones Street, between Bay Street and Broadway, both sides;

Taylor Street, between Bay Street and Broadway, both sides;

Mason Street, between Bay Street and Broadway, both sides;

Powell Street, between Bay and Greenwich Streets, both sides;

Powell Street, between Greenwich and Filbert Streets, east side;

Stockton Street, between Bay and Filbert Streets, both sides;

Grant Avenue, between a point 114 feet north of Francisco and Filbert Streets, both sides;

Kearny Street, between Chestnut and Vallejo Streets, both sides;

Montgomery Street, between Chestnut Street and Broadway, both sides;

Sansome Street, between Chestnut and Green Streets, west side;

Telegraph Hill Boulevard between Lombard Street and a point 200 feet southerly, east side;

North Point Street, between a point 137 feet east of Larkin Street and Columbus Avenue, north side;

North Point Street, between Polk Street and Columbus Avenue, south side;

Bay Street, between Polk Street and Columbus Avenue, both sides;

Bay Street, between Jones and Mason Streets, south side;

Bay Street, between Powell and Midway Streets, south side;

Francisco Street, between Polk Street and a point 100 feet east of Grant Avenue, both sides;

Chestnut Street, between Polk and Kearny Streets, both sides;

Chestnut Street, between Montgomery and Sansome Streets, south side;

Lombard Street, between Polk and Sansome Streets, both sides;

Greenwich Street, between Polk and Sansome Streets, both sides;

Filbert Street, between Polk Street and Columbus Avenue, both sides;

Filbert Street, between Powell and Stockton Streets, north side;

Filbert Street, between Stockton and Kearny Streets, both sides;

Union Street, between Polk and Powell Streets, both sides;

Union Street, between Stockton Street and Calhoun Terrace, both sides;

Green Street, between a point 70 feet east of Polk Street and Powell Street, both sides;

Green Street, between Grant Avenue and a point 140 feet east of Montgomery Street, both sides;

Vallejo Street, between a point 100 feet east of Polk Street, both sides;

Vallejo Street, between Grant Avenue and Sansome Street, both sides.

Broadway, between a point 120 feet east of Polk and Leavenworth Streets, north side;

Broadway, between Leavenworth and Mason Streets, both sides;

Bret Harte Terrace, both sides;

Valparaiso Street, south side;

Jansen Street, both sides;

Newell Street, west side;

Vandewater Street, north side;

Midway Street, both sides;

Pfeiffer Street, south side;

Bellair Place between Francisco and Pfeiffer Streets, west side;

Child Street between Greenwich Street and Telegraph Place, both sides;

Alta Street, between Montgomery Street and a point 300 feet easterly, both sides;

Alta Street, between Montgomery Street and a point 137 feet westerly, north side;

Montague Place, between Montgomery Street and a point 70 feet westerly, north side;

Calhoun Terrace, both sides;

Montclair Terrace, west side;

Glover Street, north side;

Russian Hill Place, west side;

Florence Street, both sides;

Delgado Place, north side;

Russell Street, south side;

and be it further

* *

* *

* *

* *

* *

RESOLVED, that the fee for a residential parking permit shall be as set forth in Section 314 of Article 15; and be it further

RESOLVED, that Resolution No. 363-77 is hereby rescinded.

APPROVED AS TO FORM:

GEORGE P. AGNOST, CITY ATTORNEY

By Philip S. Ward
Deputy City Attorney

DESCRIPTION APPROVED:

Jeffrey Lee
City Engineer

RECOMMENDED:

Director of Public Works

APPROVED:

for Paul E. Scannell
Chief Administrative Officer

Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi,~~ Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

40-78-1
File No.

JAN 20 1978
Approved

Mayor

FILE NO. 42-78-3 RESOLUTION NO. 40-78

AUTHORIZING TEMPORARY CLOSING OF HAWTHORNE ALLEY, BETWEEN HOWARD AND FOLSOM STREETS.

RESOLVED, That permission is hereby granted to close to vehicular traffic Hawthorne Alley, between Howard and Folsom Streets, from 9:00 a.m. to 5:00 p.m., on January 28, 1978, for KSAN's Original Amateur Canine Hour; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

FEB 2 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-78 JAN 20 1978
File No. Approved Mayor

FILE NO. 92-77-59 RESOLUTION NO. 41-78

APPOINTING MEMBERS OF THE ECONOMIC DEVELOPMENT ADVISORY COUNCIL

RESOLVED, That pursuant to the request contained in Mayor George R. Moscone's letter of January 9, 1978, the following members of this Board of Supervisors are hereby appointed to the Economic Development Advisory Council, to serve for indefinite terms:

Supervisor Ella Hill Hutch

Supervisor Gordon J. Lau

FEB 16 1978

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Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi,~~ Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-77-59 JAN 20 1978

File No. Approved Mayor

FILE NO. 48-77-20

RESOLUTION NO. 42-78

Ro 238

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF JOAN HAMILTON IN THE SUM OF $2,000.00.

WHEREAS, JOAN HAMILTON has filed a claim against the City and County of San Francisco arising out of an accident occurring on October 9, 1976, when she stepped into a depression in the roadway in front of 142 Broad Street, sustaining injuries to her ankle; and

WHEREAS, MR. S. Myron Tatarian has recommended settlement of said claim by payment of $2,000.00 to JOAN HAMILTON; and

WHEREAS, the City Attorney has approved the settlement; now, therefore, be it

RESOLVED, that pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim for $2,000.00 to JOAN HAMILTON is hereby approved.

FEB 2 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco.... JAN 9 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-77-20
File No.

JAN 20 1978
Approved

Mayor

FILE NO. 64-77-49

RESOLUTION NO. 43-78

RO 232

AUTHORIZING LEASE OF REAL PROPERTY FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the approval of the Director of Public Health and the Director of Property that the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute a written lease with SOVIG INVESTMENT & CO., as the entire real property designated as 34 Boardman Place, San Francisco, required as offices for the Department of Public Health's Continuing Care Reentry Program.

The initial lease period shall commence as of the date the required Resolution is approved ~~and executed~~ by City and shall end June 30, 1978. City shall have the right to renew for two (2) one-year periods which shall commence July 1, 1978.

The total monthly rental rate for the initial lease period shall be $267.00. The monthly rental rate for the two (2) one-year renewal option periods commencing July 1, 1978 shall be $287.00 and $309.00 respectively.

The Lessor shall be responsible for the entire cost and expense of water and scavenger services. City shall be responsible for gas and electric services and ordinary and minor maintenance and repair.

City agrees to hold Lessor harmless from and against any claim or liability for any injury or damage to any person or property occurring in or about the subject premises, resulting from negligence of the City, its agents or employees.

BOARD OF SUPERVISORS

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Director of Public Health

Act. Director of Property

Chief Administrative Officer

FORM APPROVED:
THOMAS M. O'CONNOR, City Attorney

By
Deputy City Attorney

$1,602.00 Available
Appropriation No. 7.561.990.038.000

DEC 8 1977
Controller

FEB 2 1978

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Adopted—Board of Supervisors, San Francisco .... JAN 9 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~ ....

~~Absent: Supervisors~~ ....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-77-49 File No. .... JAN 20 1978 Approved .... Mayor

FILE NO. 130-77-10 RESOLUTION NO. 44-78

AUTHORIZING THE SAN FRANCISCO COMMISSION ON THE AGING TO ENTER INTO CONTRACTS WITH AN AGENCY TO PROVIDE DIRECT SERVICE TO SENIOR CITIZENS IN SAN FRANCISCO.

WHEREAS, the Board of Supervisors Resolution No. 234-77, adopted on March 28, 1977, authorized the Chairman of the COA to enter into agreement with the California State Office on Aging to receive and expend funds for the coordination of public affairs for older Americans; and

WHEREAS, the Board of Supervisors Resolution No. 603-77, adopted July 18, 1977, authorized the COA to enter into agreement in the amount of $4,203, for the six-month period, July 1, 1977 through December 31, 1977, with the San Francisco Suicide Prevention Bureau, Inc., for the purpose of providing 24-hour information and referral supplemental services to the seniors of San Francisco; and,

WHEREAS, a majority of the Commission has approved the amendment to extend this direct service program for an additional six months, from January 1, 1978 through June 30, 1978; and,

WHEREAS, the Contractor, for a consideration, is ready, willing, and able to provide such services; and,

WHEREAS, the direct service for which the Contractor is to be employed is not such that would be adequately rendered by existing Departments of the City and County of San Francisco; now, therefore,

BE IT RESOLVED, that this Board of Supervisors does hereby authorize the San Francisco Commission on the Aging to amend this agreement with San Francisco Suicide Prevention Bureau, Inc., for the purpose of providing extended direct service to seniors of San Francisco as follows:

AGENCY	DATE	AMOUNT
INFORMATION & REFERRAL (I&R) SUPPLEMENT		
S.F. Suicide Prevention Bureau, Inc.	1/1/78-6/30/78	$4,297

BOARD OF SUPERVISORS

and, be it

FURTHER RESOLVED, that this authorization shall not be construed to obligate the City and County to contribute any City and County funds for said services or to continue said services beyond the period covered by the grant of funds from the California Office on Aging, or other non-local funding.

FEB 2 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco JAN 9 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

130-77-10 File No. JAN 20 1978 Approved Mayor

FILE NO. 425-77

RESOLUTION
~~ORDINANCE~~ NO. 45-78

PROVIDING FOR THE ASSUMPTION BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT OF A GREATER PORTION OF COSTS OF HEALTH SERVICE SYSTEM.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System as required by the successful passage of Proposition 'O' placed before the Electorate on November 7, 1972, has through the Department of Finance of the State of California secured a list of the ten most populous counties in the State; and

WHEREAS, said counties have been contacted and requested to furnish the amounts being contributed by each county toward employees' Medical care exclusive of Dental and Optical; and

WHEREAS, the results by county as to such amounts are documented and are on file in the Health Service System office; and

WHEREAS, the average of the amounts being paid by the said ten most populous counties was found to be $36.99 per month; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month commencing July 1, 1978.

NOW, THEREFORE, BE IT RESOLVED that the Health Service Board of the City and County of San Francisco certifies that $36.99 is the amount of Health Service premium to be assumed by the City and County of San Francisco effective July 1, 1978, and continuing for the full fiscal year.

NOW BE IT FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1979, will be subject to resurvey prior to the second Monday of January 1979.

FEB 2 1978

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Adopted—Board of Supervisors, San Francisco ..... JAN 9 - 1978 .....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

425-77
File No.

JAN 20 1978
Approved

Mayor

FILE NO. 426-77 RESOLUTION NO. 46-78

AUTHORIZING AND DIRECTING THE SHERIFF AS CHAIRMAN OF THE COUNTY BOARD OF PAROLE COMMISSIONERS TO SIGN, ON BEHALF OF THE CITY AND COUNTY, AN AGREEMENT WITH THE CALIFORNIA STATE PERSONNEL BOARD FOR SUPERVISING AND TRAINING WELFARE RECIPIENTS AS PAROLE AIDE TRAINEES.

WHEREAS, The City and County of San Francisco operates a County Board of Parole Commissioners; and

WHEREAS, The Sheriff is Chairman of said County Board of Parole Commissioners; and

WHEREAS, The City and County is willing to train and supervise welfare recipients as Parole Aides, to alleviate problems of chronic underemployment of poor persons, upon the condition that the State Personnel Board bear the expense of any and all costs incurred for said training and supervision; now therefore, be it

RESOLVED, That the Sheriff as Chairman of the County Board of Parole Commissioners be authorized and directed to sign, on behalf of the City and County, an agreement with the California State Personnel Board concerning the training and supervision of said Parole Aide trainees and the remuneration therefore; and be it

FURTHER RESOLVED, That this agreement shall take effect on December 15, 1977 and shall remain in full force until terminated by either party upon a thirty-day (30) written notice or otherwise expires as provided by the terms therein.

FEB 2 1978

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Adopted—Board of Supervisors, San Francisco ..... JAN 9 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

426-77 File No. JAN 20 1978 Approved

Mayor

FILE NO. 411-77-4 RESOLUTION NO. 47-78

RESOLUTION SELLING $55,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO SEWER REVENUE BONDS, SERIES A

WHEREAS, the Board of Supervisors of the City and County of San Francisco, by Resolution No. 974-77, duly authorized the public sale of $55,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series A (herein called the "Bonds of Series A");

WHEREAS, notice of the sale of the Bonds of Series A has been duly given in the manner prescribed by said resolution, and the following bids for the Bonds of Series A were the only bids received by the Board of Supervisors:

Name of Bidder	Net Interest Cost to City
Salomon Brothers	$38,668,804.50
Merrill Lynch, Pierce, Fenner & Smith Inc. and Associates	$38,752,301.05

FEB 9 1978

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and

WHEREAS, the bid of Salomon Brothers _____ _____ _____ is the highest bid for the Bonds of Series A, considering the interest rate(s) specified and the premium offered;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

1. Said bid of Salomon Brothers _____ _____ _____ for $55,000,000 par value of the Bonds of Series A is hereby accepted, and the Treasurer is hereby authorized and directed to deliver the Bonds of Series A to said purchaser thereof upon payment to the Treasurer of the purchase price, namely, said par value thereof and a premium of $ 258.00, together with accrued interest at the following rate(s):

Bonds Maturing In Years (inclusive)	Interest Rate Per Annum
1979-1987	6.50 %
1988	5.80 %
1989	5.20 %
1990-1991	5.30 %
1992-1993	5.40 %
1994-1996	5.50 %
1997-1998	5.00 %
	%

The Bonds of Series A shall bear interest at said rate(s), payable semiannually on February 1 and August 1 in each year.

2. All bids except the bid of Salomon Brothers _____ _____ are hereby rejected, and the Clerk of the Board of Supervisors is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. This resolution shall take effect from and

h

after its passage and approval.

APPROVED AS TO FORM:

GEORGE P. AGNOST
City Attorney

By Robert A. Kenealey
Deputy City Attorney

JAN 25 1978

Adopted on date of introduction—Board of Supervisors, San Francisco, ...

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, ~~Lau,~~ Milk, Molinari, ~~Pelosi~~, Silver, White.

~~None Supervisors~~ .....

Absent: Supervisors ....LAU.....PELOSI.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

411-77-4
File No.

January 25, 1978
Approved

Acting Mayor

FILE NO. 50-77-44 RESOLUTION NO. 48-78

GRANTING APPLICATION OF VIRGINIA (GINGER) E. DYAL FOR LEAVE TO PRESENT A LATE CLAIM AGAINST THE CITY AND COUNTY.

RESOLVED, That pursuant to applicable provisions of the California Government Code, the application of Virginia (Ginger) E. Dyal, by and through her attorneys, Ericksen, Ericksen, Lynch, Mackenroth and Arbuthnot, Inc., for leave to present a late claim against the City and County of San Francisco in the amount of $1,000, be and it is hereby granted.

FEB 9 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco ..... JAN 16 1978 .....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

50-77-44 ..... JAN 27 1978 ..... B.E.C.D. Gordon J. Lau .....
File No. Approved ACTING Mayor

FILE NO. 68-77-27 RESOLUTION NO. 49-78

AUTHORIZING THE MAYOR'S OFFICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "YOUTH SERVICE BUREAU;" PROVIDING FOR PROJECT EVALUATION PRIOR TO SUBSEQUENT CITY FUNDING.

WHEREAS, The Office of Criminal Justice Planning, State of California, may consent to review for possible funding from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968, PL90-351, as amended, the project submitted by the City and County of San Francisco referred to as "Youth Service Bureau"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes, provided that the $7,120 budgeted for evaluation purposes be deleted and that the amounts budgeted for indirect costs and for the Fee for Service Bank be increased by $1,324 and $5,796, respectively; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Crime Control Act and the rules and regulations of the Office of Criminal Justice Planning and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That the Mayor's Criminal Justice Council will provide the Board of Supervisors with completed evaluation of the project prior to request for any subsequent City funding for such project.

FEB 9 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

68-77-27 JAN 27 1978 Dolson Lau
File No. Approved ACTING Mayor

BOARD OF SUPERVISORS

FILE NO. 68-77-28 RESOLUTION NO. 50-78

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "MAYOR'S CRIMINAL JUSTICE COUNCIL EVALUATION GRANT"; PROVIDING FOR PROJECT EVALUATION PRIOR TO SUBSEQUENT CITY FUNDING.

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968, PL-351, as amended, the project submitted by the City and County of San Francisco referred to as "Mayor's Criminal Justice Council Evaluation Grant;" now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the Mayor of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Crime Control Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby, and be it

FURTHER RESOLVED, That the Mayor's Criminal Justice Council will provide the Board of Supervisors with completed evaluations of all Part C LEAA funded projects prior to requests for any subsequent City funding for these projects.

BOARD OF SUPERVISORS

FEB 9 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco ..... JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

68-77-28 JAN 27 1978 Gordon J. Lau
File No. Approved ACTING Mayor

AUTHORIZING THE INTERNAL TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ALLOCATED TO THE 1977 MODEL CITIES PROGRAM FOR ADMINISTRATIVE COSTS TO CERTAIN MODEL CITIES PROJECTS FOR INCREASED COSTS INCURRED IN THE IMPLEMENTATION OF SAID MODEL CITIES PROJECTS.

WHEREAS, the City and County of San Francisco pursuant to Resolution No. 882-76, adopted on November 15, 1976, approved the 1977 Community Development Program and authorized the Mayor to apply for and receive Community Development Block Grant funds providing for expenditure schedules for certain community development project activities; and

WHEREAS, said expenditure schedules provided for the transfer of funds to the City Demonstration Agency for administrative costs in its administration of approved Model Cities activities and certain community development activities, as well as funds for Operating Agencies operating the Model Cities activities through third party contracts; and

WHEREAS, certain Operating Agencies have encountered increased administrative costs in the operation of their respective programs; and

WHEREAS, the City Demonstration Agency has underspent the amount of community development funds allocated to it for administrative costs for the 1977 community development program, now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby approve the internal transfer of funds in the amount of Twenty-seven Thousand and Fifty-six Dollars, ($27,056) from the 1977 Community Development Block Grant allocation to the City Demonstration Agency for administrative costs to the following Model Cities Operating Agencies as follows:

Bayview-Hunters Point College (For increased costs on insurance premiums, annual pre-payment of ADT Service, and funds for U.C. Extension Fall Courses).	$18,643
Christian Welfare Society (Increased insurance premiums, added funds to install ADT Alarm System on area used by Growth & Development Center).	6,873
Bernal Heights Neighborhood Association (Additional funds for insurance premiums).	1,540
	$27,056

FEB 9 1978

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Adopted—Board of Supervisors, San Francisco.....JAN 16 1978.....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~.....

~~Absent: Supervisors~~.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

79-77-17
File No.

JAN 27 1978
Approved

Gordon J. Lau
ACTING Mayor

FILE NO. 92-77-51

RESOLUTION NO. 52-78

APPOINTING MEMBER OF BAY AREA AIR POLLUTION CONTROL DISTRICT.

RESOLVED, That, pursuant to Section 20441.5 of the California Health and Safety Code, this Board of Supervisors does hereby appoint Supervisor Quentin L. Kopp to serve as member of the Bay Area Air Pollution Control District, vice former Supervisor Peter Tamaras, for term ending January 8, 1981.

FEB 9 1978

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Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 23 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

Noes: Supervisors

Absent: Supervisors KOPP PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-77-51
File No.

JAN 27 1978
Approved

ACTING Mayor

FILE NO. 153-77-5 RESOLUTION NO. 53-78

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "VICTIM/WITNESS PROJECT"; PROVIDING FOR PROJECT EVALUATION PRIOR TO SUBSEQUENT CITY FUNDING. 1/11/78 K

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968, PL 90-351, as amended, the project submitted by the City and County of San Francisco referred to as "Victim/Witness Project;" now, therefore, be it

RESOLVED, that the District Attorney of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Crime Control Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That the Mayor's Criminal Justice Council will provide the Board of Supervisors with completed evaluation of the project prior to request for any subsequent City funding for such project. 1/11/78

BOARD OF SUPERVISORS

FEB 9 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

153-77-5 JAN 27 1978 Gordon J. Lau
File No. Approved ACTING Mayor

FILE NO. 181-77-3 RESOLUTION NO. 54-78

AUTHORIZING THE PRESIDING JUDGE OF THE MUNICIPAL COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SYSTEM IMPROVEMENT PROJECT"; PROVIDING FOR PROJECT EVALUATION PRIOR TO SUBSEQUENT CITY FUNDING.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968, PL90-351, as amended, the project submitted by the City and County of San Francisco referred to as "System Improvement Project;" now, therefore, be it

RESOLVED, That the Presiding Judge of the Municipal Court of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes, provided that $1,680 in evaluation funds be deleted from the proposed budget and that $1,680 be added to the proposed budget for research aides for this project; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Presiding Judge of the Municipal Court of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Crime Control Act and the rules and regulations of the Office of Criminal Justice Planning and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That the Mayor's Criminal Justice Council will provide the Board of Supervisors with completed evaluation of the project prior to request for any subsequent City funding for such project.

FEB 9 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco ..... JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

181-77-3 JAN 27 1978 Gordon Lau
File No. Approved ACTING Mayor

FILE NO 182-77-2 RESOLUTION NO. 55-78

AUTHORIZING THE CHIEF JUVENILE PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "JUVENILE COURT COMMUNICATION SYSTEM"; PROVIDING FOR PROJECT EVALUATION PRIOR TO SUBSEQUENT CITY FUNDING.

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968, PL 90-351, as amended, the project submitted by the City and County of San Francisco referred to as "Juvenile Court Communication System;" now, therefore, be it

RESOLVED, that the Chief Juvenile Probation Officer of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes, and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the Chief Juvenile Probation Officer of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Crime Control Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That the Mayor's Criminal Justice Council will provide the Board of Supervisors with completed evaluation of the project prior to request for any subsequent City funding for such project.

BOARD OF SUPERVISORS

FEB 9 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

182-77-2 JAN 27 1978
File No. Approved

ACTING Mayor

FILE NO. 182-77-3 RESOLUTION NO. 56-78

AUTHORIZING THE CHIEF PROBATION OFFICER, JUVENILE COURT, OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "FIRE SAFETY CORRECTIONS - JUVENILE HALL"

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968, PL90-351, as amended, the project submitted by the City and County of San Francisco referred to as "Fire Safety Corrections - Juvenile Hall"; now, therefore, be it

RESOLVED, that the Chief Probation Officer of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes; and be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the Chief Probation Officer of the City and County of San Francisco is authorized to execute said grant contract, including any extensions or any amendments thereto that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any extensions or amendment thereof) under the Crime Control Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby, and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant on-going law enforcement expenditures.

BOARD OF SUPERVISORS

FEB 9 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

G. Lorman
Clerk

182-77-3
File No.

JAN 27 1978
Approved

Gordon J. Lau
ACTING Mayor

FILE NO. 183-77-6

RESOLUTION NO. 57-78

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "COURTS ALTERNATIVE PROJECT"; PROVIDING FOR PROJECT EVALUATION PRIOR TO SUBSEQUENT CITY FUNDING.

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968, PL90-351, as amended, the project submitted by the City and County of San Francisco referred to as "Courts Alternative Project;" now, therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Crime Control Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That the Mayor's Criminal Justice Council will provide the Board of Supervisors with completed evaluation of the project prior to request for any subsequent City funding for such project.

BOARD OF SUPERVISORS

FEB 9 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco ..... JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

183-77-6
File No.

JAN 27 1978
Approved

ACTING Mayor

FILE NO. 186-77-2 RESOLUTION NO. 58-78

AUTHORIZING THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "LA CASA DE LAS MADRES"; PROVIDING FOR PROJECT EVALUATION PRIOR TO SUBSEQUENT CITY FUNDING.

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968, PL 90-351, as amended, the project submitted by the City and County of San Francisco referred to as "La Casa de las Madres;" now, therefore, be it

RESOLVED, that the General Manager of the Department of Social Services of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for law enforcement purposes; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the General Manager of the Department of Social Services of the City and County of San Francisco is authorized to execute said project, including any extensions or any amendments thereof that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any extensions or amendments thereof) under the Crime Control Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration (LEAA) and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That the Mayor's Criminal Justice Council will provide the Board of Supervisors with completed evaluation of the project prior to request for any subsequent City funding for such project.

BOARD OF SUPERVISORS

FEB 9 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

186-77-2
File No.

JAN 27 1978
Approved

ACTING Mayor

FILE NO. 194-77-10 RESOLUTION NO. 59-78

AUTHORIZING PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND GRANT FUNDS FROM DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH AMENDED EXPENDITURE SCHEDULE DATED DECEMBER 21, 1977, TO ESTABLISH A LIGHT RAIL VEHICLE TASK FORCE.

WHEREAS, Following public testimony on November 15, 1977 Public Utilities Commission adopted Resolution No. 77-0505 which reads as follows:

"WHEREAS, Light Rail Vehicles are currently being produced by the Boeing Vertol Company for use by the Massachusetts Bay Transportation Authority (MBTA) and the San Francisco Municipal Railway; and

"WHEREAS, These vehicles are being introduced into revenue service by MBTA, which is encountering difficulties in acceptance and operation of the vehicles; and

"WHEREAS, Extensive coordination with MBTA and the Urban Mass Transportation Administration (UMTA) has clearly defined the need for thorough planning for the receipt, acceptance, operation, training of personnel and maintenance of the vehicles; and

"WHEREAS, UMTA and MBTA have stated their intention to assist the Municipal Railway in introducing into service a desirable and acceptable vehicle; and

" WHEREAS, The complexities involved in the current state of engineering development and subsequent testing and acceptance of the vehicles, training of personnel, planning for optimum methods of operation and maintenance, and coordination of associated facilities and the signal system attendant to phasing in service, all require a detailed operational plan and implementation; and

"WHEREAS, It is essential to assemble the required functional specialties in a task force under proper direction to accomplish these objectives; and

WHEREAS, The necessary grant application has been prepared in the form of an amendment to the System Improvement Program (CA-03-0078) in accord with the direction outlined in our Resolution 77-0468, dated October 11, 1977; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Public Utilities Commission to apply for, accept, and expend grant funds from the Department of Transportation, United States of America, in accordance with the amended expenditure schedule, December 21, 1977, contained in File 194-77-10 which is made a part of this resolution by reference.

APPROVED AS TO FORM:
THOMAS M. O'CONNOR
City Attorney

By James Stark
Deputy City Attorney

FEB 9 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, ~~Lau, Milk, Molinari~~, Pelosi, ~~Silver~~, White.

Noes: Supervisors

~~Absent Supervisors~~ LAU MILK MOLINARI SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

G. H. Rosman
Clerk

194-77-10 JAN 27 1978 Gordon J. Lau
File No. Approved ACTING Mayor

BOARD OF SUPERVISORS

FILE NO. 415-77 RESOLUTION NO. 60-78

APPROVING AND PROVIDING FOR THE EXECUTION OF FIRST AMENDATORY CONTRACT FOR GRANT TO ACQUIRE AND/OR DEVELOP LAND FOR OPEN-SPACE PURPOSES NO. CALIF. OSC-406 (DL) (G) BY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE UNITED STATES OF AMERICA

Be it resolved by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The pending proposed First Amendatory Contract for Grant to Acquire And/Or Develop Land For Open-Space purposes No. Calif. OSC-406 (DL) (G) is hereby in all respects approved.

Section 2. The Director of Planning of the City and County of San Francisco is hereby authorized and directed to execute First Amendatory Contract No. Calif. OSC-406 (DL) (G) in two (2) counterparts on behalf of the City and County of San Francisco and the County Clerk is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

Section 3. This Resolution shall take effect immediately.

Adopted—Board of Supervisors, San Francisco.... JAN 16 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

415-77 File No. JAN 27 1978 Approved ACTING Mayor

FEB 09 1978

DOCUMENTS DEPT.
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FILE NO 1-78 RESOLUTION NO. 61-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Dr. Robert F. Alioto, Superintendent of Schools, January 29-31; February 16-20;

Gilbert H. Boreman, Clerk of the Board, January 24-27;

Joseph C. Gavin, Purchaser, February 8-12;

Robert E. Gonzales, member, Board of Supervisors, January 21-22;

Richard J. Guggenhime, Jr., member, Parking Authority, January 20-29;

Sam Harrison, Trustee, War Memorial Board of Trustees, February 23-March 5;

Ian McKibbin White, Director of Museums, January 20-28, 1978.

FEB 9 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 23 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors KOPP PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

ACTING Clerk

1-78 JAN 27 1978
File No. Approved

ACTING Mayor

FILE NO. 92-78-2 RESOLUTION NO. 62-78

APPOINTING MEMBERS OF THE BOARD OF CONTROL FOR THE LIGHT RAIL VEHICLES MUNI METRO PROGRAM.

RESOLVED, That, pursuant to the request contained in the letter dated January 12, 1978, from John B. Wentz, General Manager of Public Utilities, the following members of this Board of Supervisors are hereby appointed to the Board ofControl for the Light Rail Vehicles Muni Metro Program, to serve for indefinite terms:

Supervisor Ella Hill Hutch, vice Supervisor Quentin L. Kopp; and Supervisor John L. Molinari, vice Supervisor Robert E. Gonzales

FEB 9 1978

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S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 23 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors KOPP PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret T. Mahoney
ACTING Clerk

92-78-2
File No.

JAN 27 1978
Approved

Gordon J. Lau
ACTING Mayor

FILE NO. 92-77-58 RESOLUTION NO. 63-78

APPOINTING MEMBERS OF VARIOUS BOARDS, COMMISSIONS AND GOVERNMENTAL ORGANIZATIONS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the respective boards, commissions and governmental organizations listed below, for the respective terms specified:

Subarea Advisory Council of West Bay Health Systems Agency:
Supervisor Gordon J. Lau, member, for term ending March 31, 1978, vice former Supervisor Jane McKaskle Murphy.

North Coast Counties Supervisors Association, Board of Directors:
Supervisor Quentin L. Kopp, member, for term ending December 31, 1978, vice himself.

Mental Health Advisory Board:
Louis A. Noltimier, M.D., physician, for term ending January 31, 1981, vice Alfred E. Auerback, M.D.;
Joseph H. Solis, social welfare, for term ending January 31, 1981, vice Irwin Leff;
Irving S. Rosenblatt, Jr., public interest, for term ending January 31, 1981, vice himself;
Peter Kirby, consumer, for term ending January 31, 1981, vice himself;
William L. May, consumer, for term ending January 31, 1979, vice Susan C. Holloway Munoz, resigned; and
Supervisor Dianne Feinstein, ex officio member, for term ending January 8, 1980, vice Supervisor Quentin L. Kopp.

Animal Control and Welfare Commission:
Joan Levin, member, for term ending March 15, 1979, vice Fred Methner, resigned.

1/23/78 ~~Association of Bay Area Governments, Executive Board:~~
~~Supervisor Lee S. Dolson, alternate member for Supervisor Quentin L. Kopp, for term ending June 30, 1979, vice former Supervisor Terry A. Francois.~~

Association of Bay Area Governments, General Assembly:
Supervisor Dianne Feinstein, representative, for term ending January 8, 1980, vice Supervisor Quentin L. Kopp;
Supervisor Carol Ruth Silver, alternate representative, for term ending January 8, 1980, vice former Supervisor Terry A. Francois.

County Supervisors Association of California, Board of Directors:
Supervisor Harvey Milk, alternate member, for indefinite term, vice former Supervisor Terry A. Francois.

Association of Bay Area Governments, Executive Board:
Supervisor Lee S. Dolson, member, vice Supervisor Quentin L. Kopp, and Supervisor Quentin L. Kopp as alternate member, vice former Supervisor Terry A. Francois, for term ending June 30, 1979.

FEB 9 1978

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Adopted—Board of Supervisors, San Francisco JAN 23 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, ~~Molinari~~, Pelosi, Silver, White.

~~Noes: Supervisors:~~

Absent: Supervisors DOLSON MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret B. Maguire
ACTING Clerk

92-77-58 File No. 1-30-78 Approved

Mayor

FILE NO. 9-77-3.1 RESOLUTION NO. 64-78

APPROVING FINANCING OF THE RECONDITIONING OF STREETS IN FOREST HILL AND FOREST HILL COURT FROM GAS TAX REVENUES AND APPROPRIATE FEDERAL FUNDS.

WHEREAS, The streets in Forest Hill and Forest Hill Court have been paved by the Newally-Murdock Company, the developer of Forest Hill and Forest Hill Court, at no expense to the City; and

WHEREAS, The streets in Forest Hill and Forest Hill Court have been maintained by the property owners of Forest Hill and Forest Hill Court at their expense for more than sixty years; and

WHEREAS, The streets in Forest Hill and Forest Hill Court have been opened for use by the public since their construction; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby declare it to be the policy of the City and County of San Francisco that the expenses of reconditioning the streets in Forest Hill and Forest Hill Court shall be funded one-half from gas tax revenues and one-half from Federal funds under Title II of the Local Public Works Development and Investment Act of 1976, as amended, or any other Federal funds which may properly be used for that purpose.

FEB 9 1978

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BOARD OF SUPERVISORS
SUPERVISOR TERRY A. FRANCOIS

Adopted—Board of Supervisors, San Francisco... JAN 3 - 1978

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, ~~Lau~~, Molinari, ~~Murphy~~, Nelder, Pelosi, Tamaras

Noes: Supervisors... LAU... MURPHY

~~Absent: Supervisors~~

~~EXCUSED FROM VOTING~~: FRANCOIS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

9-77-3.1
File No.

JAN 13 1978
Approved

Mayor

DATE: January 23, 1978

The foregoing measure, having been passed by the Board of Supervisors at the meeting of January 3, 1978, was referred to his Honor, the Mayor, in accordance with the provisions of Section 2.302 of the Charter and was returned by him under date of January 13, 1978, with his disapproval and veto thereon.

The Board of Supervisors, on January 23, 1978 overrode/~~failed to override~~ the Mayor's disapproval and veto by the following vote:

AYES: Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White

NOES: Gonzales, Hutch

ABSENT: None

ACTING Clerk of the Board

FILE NO. 114-78 RESOLUTION NO. 65-78

RESOLUTION ENDORSING IN PRINCIPAL THE SUBMISSION OF AN APPLICATION BY THE CITY AND COUNTY OF SAN FRANCISCO TO THE NATIONAL ENDOWMENT FOR THE ARTS LIVABLE CITIES PROGRAM TO STUDY THE CENTRAL PERMIT BUREAU AND OTHER RELATED CITIES AGENCIES

WHEREAS, there is a demonstrated need to study public agency permit processes in the Central Permit Bureau and other related City agencies in order to provide more efficient service to permit applicants; and

WHEREAS, the National Endowment for the Arts, a Federal agency, is seeking local government-sponsored competitive applications under its new Livable Cities Program; and

WHEREAS, these applications are due on or before February 2, 1978; and

WHEREAS, a matching grant of 50% up to $30,000 will be available to the successful competitors in June, 1978; and now, therefore be it

RESOLVED, that the City and County of San Francisco hereby endorses in principal the submission of an application to the National Endowment for the Arts in its name, with the express understanding that the City is in no way obligating any matching funds at this time, and is under no obligation to do so in the future, should it be successful in this application; and, be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the Mayor, Chief Administrative Officer, Bureau of Building Inspection, Department of City Planning, Redevelopment Agency, Landmark Preservation Advisory Board, and others, so that the intent of this resolution be effectuated.

SUPERVISOR RONALD PELOSI

BOARD OF SUPERVISORS

FEB 9 1978

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Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

114-78 File No. JAN 31 1978 Approved Mayor

AUTHORIZING THE INTERNAL TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ALLOCATED TO THE 1977 MODEL CITIES PROGRAM OF FORTY-FOUR THOUSAND, SEVEN HUNDRED AND SIXTY DOLLARS ($44,760) FOR FUNDING OF THE MISSION CHILDCARE CONSORTIUM.

WHEREAS, the City and County of San Francisco pursuant to Resolution No. 882-76, adopted on November 15, 1976, approved the 1977 Community Development Program and authorized the Mayor to apply for and receive Community Development Block Grant funds providing for expenditure schedules for certain Community Development project activities; and

WHEREAS, said program contained $228,924 in the contingency fund to fund certain Model Cities activities that were limited to an initial funding period not to exceed June 30, 1977, pending determination by the Mayor through the Office of Community Development of the feasibility of and the necessity for continued funding to January 31, 1978, as originally authorized; and

WHEREAS, the Mission Childcare Consortium, Inc. which operates and administers the Mission Childcare Program, was specifically set forth in the Community Development Program as an intended recipient of contingency funds for its program which is one of the aforementioned activities; and

WHEREAS, the Mayor through the Office of Community Development has determined that the funding of the Mission Childcare Program is necessary and feasibile as originally provided in the approved expenditure schedules in view of the lack of alternative funding available to support and sustain this activity for and during the period of July 1, 1977, through January 31, 1978; and

WHEREAS, the contingency fund which was to support this activity has been depleted due to the utilization of funds therein for other activities pursuant to Resolution Nos. 164-77 and 627-77, passed by this Board with the understanding that surplus funds were available in the nature of unspent funds originally allocated to the Mission Contractor's Program, which approved

////

activity was prematurely terminated in April of 1977; and

WHEREAS, the unspent funds allocated to the former Mission Contractor's Association is adequate to supplant those funds originally landmarked for the Mission Childcare program, but deverted; now therefore be it

RESOLVED, that this Board of Supervisors does hereby approve the internal transfer of funds in the amount of $44,760, from the 1977 Community Development Block Grant Allocation/Model Cities program for the Mission Contractor's Association to the Mission Childcare Consortium, Inc., to be utilized as funding for the Bilingual component of the Mission Childcare Program during the period July 1, 1977, through January 31, 1978; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor, through his Director of Community Development to make those necessary changes to the 1977 Community Development Program Expenditure Schedules Report to allow for the transfer of funds.

FEB 9 1978

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Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON GONZALES

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

79-77-19 File No.

FEB -1 1978 Approved

Mayor

AMENDED IN COMMITTEE 1/18/78

FILE NO. 375-76-1 RESOLUTION NO. 67-78

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE COMMUNITY REDEVELOPMENT LAW OF CALIFORNIA

WHEREAS, the Community Development Program has charged the Redevelopment Agency and City Planning Department to "select and initiate a preliminary plan for a residential renewal project (in the Bayview District)... an area (which) would be selected appropriate for residential rehabilitation employing the tools of the redevelopment process," and

WHEREAS, in response to a petition of residents from the area, the Board of Supervisors designated a survey area named Bayview-North so that further studies could be undertaken; and

WHEREAS, in the conduct of these additional studies residents of the area urged that some treatment be recommended for the industrial area adjacent to and westerly of the residential neighborhood; and

WHEREAS, operators and property owners in the industrial area have petitioned that their area be designated for further study; and

WHEREAS, on November 17, 1977, the City Planning Commission approved Resolution No. 7848 requesting the Board of Supervisors to designate the area herein described as a survey area; and

WHEREAS, on November 29, 1977, the Redevelopment Agency approved Resolution No. 246-77 requesting the Board of Supervisors to designate the area herein described as a survey area; and

WHEREAS, The City and County of San Francisco has complied with all the requirements of the California Community Redevelopment Law which are necessary before any area may be designated by its Board of Supervisors for redevelopment; ~~now, therefore, be it~~ and

~~RESOLVED, (1) That the area hereinafter described within said City and County is hereby found and determined to be an area which requires~~

WHEREAS, The City's concern is to assist existing industries to remain and expand in San Francisco using the most cost effective and least disruptive means possible; and

WHEREAS, Existing firms in the industrial area provide substantial amount of employment and are economically healthy, and preservation and expansion of these firms as the primary objective of the improvement efforts are consistent with city-wide industrial concerns; now therefore, be it

RESOLVED, That it is the desire of this Board that the approach to be taken is to rehabilitate existing uses and to develop vacant parcels with new development in the most effective and expeditious manner possible; and be it

FURTHER RESOLVED, That (1) the area hereinafter described within said City and County is hereby found and determined to be an area which requires study to analyze various alternative approached and mechanisms in addition to redevelopment;

FEB 10 1978
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FILE NO. _____ RESOLUTION NO. _____

~~study to determine if a redevelopment project within said area is feasible;~~

(2) that said area is hereby designated as a survey area; (3) that said area consists of all that real property within the City and County of San Francisco, State of California, bounded generally as follows:

BEGINNING at the intersection of the northwesterly line of Phelps Street and the southwesterly line of Jerrold Avenue, said point also being the most easterly corner of Lot 1, in Assessor's Block 5280; running thence southwesterly along the northwesterly line of Phelps Street 100 feet; thence at a right angle southeasterly 64 feet to a point on the southeasterly line of Phelps Street, said point being distant thereon 100 feet southwesterly from said southwesterly line of Jerrold Avenue, and which point is also at the most westerly corner of Lot 28, in Assessor's Block 5279; thence southeasterly along the southwesterly line of Lots 28, 33, 34, 35, 36, 37, 39, 41, 42 and 43, in said Block 5279, a distance of 400 feet to the most westerly corner of Lot 44, in said Block 5279; thence at a right angle northeasterly along the northwesterly line of said Lot 44, a distance of 100 feet to the southwesterly line of Jerrold Avenue; thence at a right angle northwesterly along said southwesterly line of Jerrold Avenue 50 feet; thence at a right angle northeasterly 80 feet to a point on the northeasterly line of Jerrold Avenue, said point being the most westerly corner of Lot 15, in Assessor's Block 5272; thence continuing northeasterly along the northwesterly lines of Lots 15 and 44, in said Block 5272, produced northeasterly, 280 feet to a point on the northeasterly line of Innes Avenue, distant thereon 350 feet southeasterly from the southeasterly line of Phelps Street; thence at a right angle southeasterly along said northeasterly line of Innes Avenue 25 feet to the most southerly corner of Lot 4, in Assessor's Block 5260; thence at a right angle northeasterly along the southeasterly line of said Lot 4, a distance of 100 feet; thence at a right angle northwesterly along the northeasterly line of said Lot 4, a distance of 100 feet to the most westerly corner of Lot 30 in said Block 5260, thence at a right angle northeasterly along the northwesterly line of said Lot 30 and its northeasterly production 180 feet to a point on the northeasterly line of Hudson Avenue, said point being at the most southerly corner of Lot 9, in Assessor's Block 5253; thence continuing northeasterly along the southeasterly line of said Lot 9, a distance of 100 feet to the most easterly corner of said Lot 9; thence at a right angle northwesterly along the northeasterly line of said Lot 9, a distance of 50 feet to the most southerly corner of Lot 28, in said Block 5253; thence at a right angle northeasterly along the southeasterly line of said Lot 28, a distance of 100 feet to the southwesterly line of Galvez Avenue, thence at a right angle southeasterly along the southwesterly line of Galvez Avenue and its southeasterly production to the intersection of the southeasterly line of Third Street and the southwesterly line of Galvez Avenue; thence northeasterly along the northeasterly production of said southeasterly line of Third Street to the southeasterly production of the northeasterly line of Lot 3, in Assessor's Block 5235; thence northwesterly along the northeasterly line of said Lot 3, so produced, to the southeasterly line of Phelps

FILE NO. _____ RESOLUTION NO. _____

Street; thence northwesterly at a right angle to said south easterly line of Phelps Street 64 feet to the northwesterly line of Phelps Street; thence at a right angle southwesterly along said northwesterly line of Phelps Street and its southwesterly production to the POINT OF BEGINNING

APPROVED AS TO FORM:

THOMAS M. O'CONNOR, CITY ATTORNEY

BY Robert A. Kinsalley
DEPUTY CITY ATTORNEY

FEB 10 1978

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Adopted—Board of Supervisors, San Francisco JAN 23 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, Pelosi, Silver, White.

Noes: Supervisors

~~Absent: Supervisors~~ DOLSON KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret B. Maguire
ACTING Clerk

375-76-1 2-3-78
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 38-77-39 RESOLUTION NO. 68-78

AUTHORIZING ACCEPTANCE OF A GIFT OF A VIDEO CHARACTER GENERATOR FROM THE 3M CORPORATION, AND DESIGNATING THE SAN FRANCISCO PUBLIC LIBRARY AS RECEPIENT THEREOF.

WHEREAS, the San Francisco Public Library seeks to provide video information services to the deaf and hearing impaired, and

WHEREAS, the 3M Corporation has expressed a desire to donate a video character generator to the San Francisco Public Library Communications Center, therefore, be it

RESOLVED, that the San Francisco Public Library Commission hereby accept this generous donation of the 3M Corporation, and, be it

FURTHER RESOLVED, that a letter expressing the Commission's gratitude be forwarded to the 3M Corporation.

MR. JOHN C. FRANTZ, City Librarian

MR. GEORGE CERASI, Secretary
Library Commission

MR. GEORGE MOSCONE, Mayor of San Francisco

FEB 10 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 23 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

ACTING Clerk

38-77-39
File No.

2-3-78
Approved

Mayor

FILE NO. 49-77-12 RESOLUTION NO. 69-78

AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM OF THE CITY AND COUNTY OF SAN FRANCISCO AGAINST BARBARA E. HUGHES BY THE ACCEPTANCE OF THE SUM OF $1,575.00.

WHEREAS, Richard Castro, a member of the San Francisco Police Department, was injured in the course and scope of his employment; and

WHEREAS, the City and County of San Francisco has a claim against Barbara E. Hughes in the sum of $4,728.66 as a result of said injuries; now, therefore, be it

RESOLVED, That said claim of the City and County of San Francisco be compromised and settled by the acceptance of the sum of $1,575.00.

SETTLEMENT RECOMMENDED:

THOMAS M. O'CONNOR
City Attorney

By Donald J. Garibaldi
DONALD J. GARIBALDI
Deputy City Attorney

RECOMMENDED:

RETIREMENT BOARD,
SAN FRANCISCO CITY AND COUNTY
EMPLOYEES' RETIREMENT SYSTEM

By F. Walter Johnson
F. WALTER JOHNSON
Executive Assistant to General Manager

FEB 10 1978
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Adopted—Board of Supervisors, San Francisco ..... JAN 23 1978 .....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret B. Maguire
ACTING Clerk

49-77-12
File No.

2-3-78
Approved

George R. Moscone
Mayor

ORIGINAL

AMENDED IN COMMITTEE 1/18/78

FILE NO. 79-77-16

RESOLUTION NO. 70-78

PROVIDING FOR EXPENDITURE SCHEDULES FOR THE 1977 COMMUNITY DEVELOPMENT PROGRAM BY ADDING ADDENDUM NO. 10 THERETO SETTING FORTH THE SPECIAL PURPOSE AND PROPOSED EXPENDITURES FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT TO CARRY OUT THE NEIGHBORHOOD INITIATED IMPROVEMENT PROGRAM.

WHEREAS, under Resolution No. 882-76, the Board of Supervisors authorized the Mayor to apply for and receive the 1977 Community Development Block Grant funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the 1977 Community Development Program, as approved by the Board of Supervisors, contains an allocation of $200,000 to continue the Neighborhood Initiated Improvement Program for the provision of small-scale improvement projects initiated by neighborhood groups; and

WHEREAS, the Mayor has reviewed and recommended funding or partial funding for 69 neighborhood projects; and

WHEREAS, the Mayor's Office of Community Development has prepared expenditure schedules for these projects, as contained in Addendum No. 10 to the 1977 Community Development Program, in accordance with the fiscal procedures of the City and County of San Francisco; and

WHEREAS, these projects will generate needed improvements in neighborhoods throughout San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the expenditure schedules for those project activities contained in Addendum No. 10 to the 1977 Community Development Program, provided, however, that should there be a closure of any school which is included in Addendum No. 10, such funds shall be eliminated from the approved expenditure schedule.

1/18/78
AH

Adopted—Board of Supervisors, San Francisco ..... JAN 23 1978 .....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

79-77-16 ..... 2-3-78 ..... Dianne Feinstein
Approved Mayor

FEB 10 1978

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FILE NO. 92-77-53 RESOLUTION NO. 71-78

APPOINTING MEMBER OF THE NORTH CENTRAL COAST REGIONAL COMMISSION.

RESOLVED, That, pursuant to the provisions of Section 30302 of the California Public Resources Code, the Honorable Harvey Milk, member of the Board of Supervisors of the City and County of San Francisco, be and he is hereby appointed as member of the North Central Coast Regional Commission for an indefinite term; and, be it

FURTHER RESOLVED, That certified copies of this resolution be transmitted to the Governor, the California Senate Rules Committee, the Speaker of the California Assembly, the California Coastal Zone Conservation Commission, the respective Boards of Supervisors of Sonoma County and Marin County, and the Association of Bay Area Governments.

FEB 10 1978

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Adopted—Board of Supervisors, San Francisco ..... JAN 23 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, ~~Molinari~~, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors ..... DOLSON ..... MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
DPW Clerk

92-77-53 — File No.

2-3-78 — Approved

Dianne Feinstein
Mayor

FILE NO. 194-77-11 RESOLUTION NO. 72-78

AUTHORIZING FILING OF AN APPLICATION BY THE PUBLIC UTILITIES COMMISSION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR AN AMENDMENT TO A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, FOR PRODUCT IMPROVEMENTS AND EQUIPMENT FOR LIGHT RAIL VEHICLES.

WHEREAS, Following public testimony on December 13, 1977 the Public Utilities Commission adopted Resolution No. 77-0520 which reads as follows:

"WHEREAS, The Municipal Railway has underway an improvement program, known as the System Improvement Program (SIP) (CA-03-0078), which is partially funded by a grant from the Urban Mass Transportation Administration (UMTA) under the provisions of the Urban Mass Transportation Assistance Act of 1964, as amended; and

"WHEREAS, One of the items in the program concerns Standard Light Rail Vehicles which are being procured in conjunction with the Massachusetts Bay Transportation Authority (MBTA); and

"WHEREAS, UMTA, MBTA and the Municipal Railway after thorough study of these vehicles have determined that additional work and support equipment and supplies will be required in order to meet the objectives of the program; and

"WHEREAS, The San Francisco Municipal Railway Improvement Corporation (SFMRIC) is funding the local share of the cost of these vehicles which will be improved by this program; and

"WHEREAS, A grant application to UMTA for additional funding has been prepared as an amendment to SIP; now, therefore, be it

"RESOLVED, That this Commission, after a public hearing for the purpose of considering the program for which financial assistance is being sought, hereby approves said application and requests the Mayor and the Board of Supervisors to approve the program for submission to

UMTA; and, be it further

"RESOLVED, That the SFMRIC is requested to provide the local share of the funds to support this program."

RESOLVED, That the Board of Supervisors authorizes the Public Utilities Commission to apply for and accept grant funds from the Department of Transportation, United States of America.

Approved as to form:
THOMAS M. O'CONNOR
City Attorney

By [signature]
Utilities General Counsel

Recommended:
George R. Moscone
Mayor

By [signature]

FEB 10 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 23 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[signature]
ACTING Clerk

194-77-11 2-3-78 [signature]
File No. Approved Mayor

FILE NO. 420-77 RESOLUTION NO. 73-78

RESOLUTION AUTHORIZING PARTICIPATION IN UNDERGROUND SERVICE ALERT

WHEREAS, Underground Service Alert is an established, non-profit central information service agency designed to minimize damage caused by street excavations; and

WHEREAS, such advance information on excavation activity promotes public safety, eliminates costly damage, reduces lost production hours and assists in compliance with the Occupational and Safety Health Act; and

WHEREAS, participation in Underground Service Alert will benefit the City and County of San Francisco by having advance notice of excavations in City streets; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize participation in said Underground Service Alert, by the Department of Public Works, the Water Department, Hetch Hetchy Water and Power and the Department of Electricity, for a trial period of one year in order to assess the benefits, at a monthly total cost to the City of $462.00, to be pro-rated among said departments, plus a one time cost of $83.00 each to the Department of Public Works and Water Department for installation of a teletype unit; and be it

FURTHER RESOLVED, that the Director of Public Works is hereby authorized to enter, on behalf of the City and County of San Francisco, into an "Associate Party Agreement" with the Pacific Telephone and Telegraph Company and other Principal Parties to effectuate participation in Underground Service Alert; and, be it

FURTHER RESOLVED, that the Department of Public Works is hereby designated as the City coordinating agency to further the aims and purpose of the Agreement; and, be it

FURTHER RESOLVED, that this Board of Supervisors will appropriate the necessary funds to pay the cost of City participation for a trial period of one year.

BOARD OF SUPERVISORS

FILE NO. _____ RESOLUTION NO. _____

DESCRIPTION APPROVED:

City Engineer

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

RECOMMENDED:

General Manager, Department of Electricity

RECOMMENDED:

General Manager, San Francisco Water Department

RECOMMENDED:

General Manager, Hetch Hetchy Water and Power

FEB 10 1978

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Adopted—Board of Supervisors, San Francisco ..... JAN 23 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

420-77 ..... 2-3-78 ..... George R. Moscone
File No. Approved Mayor

FILE NO. 1-78 RESOLUTION NO. 74-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Andrew C. Casper, Chief, Fire Department, January 30-February 1;

George T. Davis, Trustee, War Memorial Board of Trustees, February 4-12;

Robert E. Gonzales, Member, Board of Supervisors, February 1-15;

Richard R. Heath, Director of Airports, January 22-28;

Eugene S. Hopp, M.D., Member, Board of Education, February 15-22;

Mattie R. Jackson, Member, Board of Permit Appeals, January 27-February 11;

George R. Moscone, Mayor, January 25-27;

Carl M. Olsen, County Clerk, January 24-28, 1978.

FEB 10 1978

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Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-78 2-3-78 Approved

Mayor

ORIGINAL

FILE NO. 38-78-2 RESOLUTION NO. 75-78

AUTHORIZING ACCEPTANCE OF $500.00 FROM THE ZELLERBACH FAMILY FOUNDATION FOR THE "CHILDREN'S WELFARE FUND" AND DEPOSIT IN AN ACCOUNT SO DESIGNATED BY THE CONTROLLER, WHICH SHALL BE MADE AVAILABLE TO THE DEPARTMENT OF SOCIAL SERVICES FOR EXPENSES CONNECTED WITH THE WELFARE OF THE CHILDREN UNDER THE CARE OF OR BEING SERVED BY THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, The Zellerbach Family Foundation has offered to the Department of Social Services as a gift the sum of $500.00 to be used for the unmet needs of children under the care of or being served by the Department, where state, federal, local or other resources are not available; and

WHEREAS, The Department of Social Services has signified its desire to accept said gift since the funds would be of great benefit to the Department in providing for the unmet needs of said children; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby gratefully accept for and on behalf of the City and County of San Francisco, and for the purpose given, the amount of $500.00 from the Zellerbach Family Foundation; and be it

FURTHER RESOLVED, That said $500.00 be deposited with the Treasurer of the City and County of San Francisco in an account to be designated by the Controller of the City and County of San Francisco, thereafter to be disbursed by the Department of Social Services in accordance with regular disbursement procedure as prescribed by the Controller, and for the purpose given, namely, for the unmet needs of children under the care of or being served by the Department of Social Services.

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Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 30 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

38-78-2
File No.

Approved Mayor

FILE NO. 42-78-6 RESOLUTION NO. 76-78

AUTHORIZING TEMPORARY CLOSING OF BRENHAM PLACE.

RESOLVED, That permission is hereby granted to close to vehicular traffic Brenham Place between Clay and Washington Streets from midnight, February 9, 1978, through midnight February 19, 1978, for celebration of Chinese New Year; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions as contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

FEB 10 1978

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Adopted on date of Introduction—Board of Supervisors, San Francisco, JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-78-6 2-3-78

File No. Approved Mayor

RESOLUTION NO. 77-78

REAFFIRMING BOARD OF SUPERVISORS POLICY FOR UPPER MARKET STREET AS ESTABLISHED BY RESOLUTION NO. 392-72 AND APPROVING REVISION OF THE APPROVED SCHEMATIC DESIGN FOR THE ROADWAY FROM THE CENTRAL FREEWAY TO THE VICINITY OF DIAMOND STREET.

WHEREAS, this Board of Supervisors in Resolutions No. 392-72, 512-74, 528-76 approved the schematic design plan and minor revision thereof for the reconstruction and beautification of the sidewalk and curb area of Market Street from the Central Freeway to the vicinity of Diamond Street, hereinafter referred to as Market Street; and

WHEREAS, the aforementioned schematic design plans consist of T.T.F. 1071.1, 1071.2, 1071.4, 1071.6, and T.T.F. 1186 (scheme 1-A); revision thereof labeled STR 5512; all of which are on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, said plans are presented to the general public at a meeting jointly supported by the Mayor's Advisory Committee on Upper Market Street and the Department of Public Works on August 31, 1976; and

WHEREAS, serious criticism and concerns were expressed by the general public at said meeting with regard to the location of the bicycle lanes, inconvenience to the loading and unloading of the commercial vehicles and the problems of street cleaning operations; and

WHEREAS, as a result of such concerns by the public, said Mayor's Advisory Committee proposed further revision of the schematic design and the design was reviewed and approved by the Department of Public Works; and

WHEREAS, after further discussion, said Mayor's Advisory Committee has now proposed additional minor revision of the schematic design as shown on plan SHI 77001.1 which addresses the public criticism and concerns; and

WHEREAS, said plan so further revised will better facilitate loading and unloading commercial vehicles and remove certain street cleaning problems; now, therefore be it

RESOLVED, that this Board of Supervisors does hereby continue to uphold the policy established by Resolution No. 392-72; and, be it

FURTHER RESOLVED, that this Board of Supervisors does hereby approve the further revised plan SHI 77001.1 entitled Upper Market Street and related work revised 4-6-77, a copy of which is on file in the Clerk of the Board of Supervisors, as such last said plan relates to the design of the roadway and generally provides for:

1. A 12-foot median strip with left-turn havens;
2. Two 11-foot and two 12½-foot moving vehicle lanes;
3. Two 7½-foot multi-purpose lanes and/or ~~(including~~ bicycle lanes; and
4. Two 8-foot parking lanes;
5. Two 15-foot sidewalks with extensions at corner bus stop locations as indicated on the plan;

and, be it

FURTHER RESOLVED, that in adopting this resolution, this Board of Supervisors hereby declares the same to be the official policy of the City and County with respect to the reconstruction and beautification of Upper Market Street and directs the Transit Task Force, the Department of Public Works and all other City and County officers and agencies to implement said plan.

ksa
1-30-78

APPROVED AS TO FORM:

FEB 16 1978

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Supervisor John L. Molinari & MENDELSOHN

Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978 .....

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales,~~ Hutch, ~~Kopp~~, Lau, Milk, Molinari, Pelosi, Silver, White.

Noes: Supervisors ..... GONZALES KOPP .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

..... Clerk

538-76-2 FEB - 8 1978 .....

File No. Approved Mayor

FINDING THAT THE PROPOSED SUBDIVISION MAP OF 66 CLEARY COURT IS CONSISTENT WITH THE MASTER PLAN, AND DISAPPROVING ACTION OF DEPARTMENT OF PUBLIC WORKS IN DISAPPROVING TENTATIVE MAP FILED IN CONNECTION THEREWITH.

WHEREAS, A tentative map for a 150-unit condominium conversion subdivision, dated September , 1977, was referred to the Department of City Planning for review pursuant to the provisions of Section 1325 of Chapter XIII, Part II, San Francisco Municipal Code (Subdivision Code) on property located at 66 Cleary Court; and

WHEREAS, On December 8, 1977, after public hearing, the City Planning Commission adopted Resolution No. 7863, finding that condominium conversion subdivision to be inconsistent with the Master Plan; and

WHEREAS, On December 16, 1977, the Director of Public Works disapproved said tentative map, based upon the aforesaid findings set forth in City Planning Commission Resolution No. 7863; and

WHEREAS, On December 30, 1977, pursuant to the provisions of Section 1333 of Chapter XIII, Part II, San Francisco Municipal Code (Subdivision Code), and Section 66452.5 of the Government Code of the State of California, the subdivider filed an appeal from the action of the Director of Public Works in disapproving said tentative map; and

WHEREAS, The Board of Supervisors set the matter for hearing on Monday, January 23, 1978; and

WHEREAS, On Monday, January 23, 1978, the Board of Supervisors debated the matter and made a determination as to findings and directed the Clerk, in conjunction with the City Attorney, to draft an appropriate resolution to implement the intent of the Board's decision, to be calendared and acted upon at the next meeting of the

Board of Supervisors; and

WHEREAS, On Monday, January 30, 1978, the Board of Supervisors held a further hearing on said matter, and reviewed the appropriate resolution drafted by the Clerk in conjunction with the City Attorney; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby finds that the proposed subdivision, together with the provisions for its design and improvements, is consistent with the Master Plan, based upon the testimony that the subdivider would comply with the following conditions:

1. From and after the date when the State of California Department of Real Estate issues its final subdivision public report with respect to the conversion, each tenant in the building shall be entitled to exercise a right to purchase his unit, and which right must be exercised within sixty days. This right of purchase is not transferable to other persons and is contingent upon the tenant remaining an occupant of his unit when final approval for sale is obtained and upon his ability to qualify for financing.

The tenant may transfer his right to purchase to another unit in the building within the same sixty day time period if the tenant therein does not exercise his right to purchase and subject to prior commitment to others.

This right to purchase shall be at the prices shown on the schedule attached hereto and marked Schedule "A". The prices on the attached schedule are at least ten percent (10%) less than the prices at which the units will be offered to members of the public other than tenants in the building.

2. Any tenant who chooses not to exercise a right of purchase pursuant to subparagraph (1) above after the right to purchase accrues,

FEB 16 1978

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and who is required to move from the building, shall be entitled to a moving allowance of $500. to be paid in cash with the final apartment settlement statement after the unit is vacated.

3. Tenants who purchase their unit (or another unit in the building) will be entitled to the following conditions and improvements in the unit to be purchased:

(a) Unit to be repainted if not repainted since May 1, 1977,

(b) New carpets of current building standard quality to be installed if new carpets not installed since May 1, 1975,

(c) New drapes of current building standard quality to be installed if new drapes not installed since May 1, 1975,

(d) Old Philco washers and dryers to be replaced with new units,

(e) All fixtures and appliances to be in good working order at close of escrow but without warranties of any kind or character,

(f) Eighty to ninety percent conventional mortgage financing to be available to purchasers who meet the financial qualifications of the lender; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby disapproves the action of the Director of Public Works in disapproving the tentative map.

TENTATIVE PRICE LIST FOR TENANTS

APT. #	PRICE	APT. #	PRICE	APT. #	PRICE
101	66,000	601	69,000	1101	81,000
102	58,000	602	68,000	1102	79,000
103	66,000	603	69,000	1103	81,000
104	65,000	604	69,000	1104	79,000
105	72,500	605	76,500	1105	86,000
106	65,000	606	66,000	1106	79,000
107	65,000	607	69,000	1107	81,000
108	65,000	608	66,000	1108	79,000
109	66,000	609	69,000	1109	81,000
110	72,500	610	75,000	1110	86,000
201	65,000	701	72,000	1201	84,000
202	64,000	702	71,000	1202	81,000
203	65,000	703	72,000	1203	84,000
204	64,000	704	71,000	1204	81,000
205	71,000	705	78,000	1205	89,000
206	64,000	706	71,000	1206	81,000
207	65,000	707	72,000	1207	84,000
208	64,000	708	71,000	1208	81,000
209	65,000	709	72,000	1209	84,000
210	71,000	710	78,000	1210	90,000
301	65,500	801	75,000	1301	88,000
302	64,500	802	73,000	1302	83,000
303	65,500	803	75,000	1303	88,000
304	64,500	804	73,000	1304	83,000
305	71,500	805	80,000	1305	92,000
306	64,500	806	73,000	1306	83,000
307	65,500	807	75,000	1307	88,000
308	64,500	808	73,000	1308	83,000
309	65,500	809	75,000	1309	88,000
310	71,500	810	80,000	1310	94,000
401	66,000	901	77,000	1401	90,000
402	65,000	902	75,000	1402	85,000
403	66,000	903	77,000	1403	90,000
404	65,000	904	75,000	1404	85,000
405	72,500	905	82,000	1405	95,000
406	65,000	906	75,000	1406	85,000
407	66,000	907	77,000	1407	90,000
408	65,000	908	75,000	1408	85,000
409	66,000	909	77,000	1409	90,000
410	72,500	910	82,000	1410	98,000
501	66,500	1001	79,000	1501	92,000
502	65,500	1002	77,000	1502	87,000
503	67,500	1003	79,000	1503	92,000
504	67,000	1004	77,000	1504	87,000
505	74,500	1005	84,000	1505	100,000
506	65,500	1006	77,000	1506	87,000
507	66,500	1007	79,000	1507	92,000
508	65,500	1008	77,000	1508	87,000
509	66,500	1009	79,000	1509	92,000
510	73,500	1010	84,000	1510	102,000

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales, Hutch~~, Kopp, ~~Lau, Milk~~, Molinari, Pelosi, Silver, White.

Noes: Supervisors GONZALES HUTCH LAU MILK

Absent: Supervisor SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

125-78-1
File No.

FEB 10 1978
Approved

Mayor

FINDING THAT THE PROPOSED SUBDIVISION MAP OF 1740 FRANKLIN STREET IS CONSISTENT WITH THE MASTER PLAN, AND DISAPPROVING ACTION OF DEPARTMENT OF PUBLIC WORKS IN DISAPPROVING TENTATIVE MAP FILED IN CONNECTION THEREWITH.

WHEREAS, A tentative map for a 10-unit condominium conversion subdivision, dated October , 1977, was referred to the Department of City Planning for review pursuant to the provisions of Section 1325 of Chapter XIII, Part II, San Francisco Municipal Code (Subdivision Code) on property located at 1740 Franklin Street; and

WHEREAS, On December 22, 1977, after public hearing, the City Planning Commission adopted Resolution No. 7872, finding that condominium conversion subdivision to be inconsistent with the Master Plan in that it would diminish housing choice and further increase the cost of housing in San Francisco; and

WHEREAS, On December 30, 1977, the Director of Public Works disapproved said tentative map, based upon the aforesaid findings set forth in City Planning Commission Resolution No. 7872; and

WHEREAS, On January 4, 1978, pursuant to the provisions of Section 1333 of Chapter XIII, Part II, San Francisco Municipal Code (Subdivision Code) and Section 66452.5 of the Government Code of the State of California, the subdivider filed an appeal from the action of the Director of Public Works in disapproving said tentative map; and

WHEREAS, The Board of Supervisors set the matter for hearing on Monday, January 23, 1978; and

WHEREAS, On Monday, January 23, 1978, the Board of Supervisors debated the matter and made a determination as to findings and directed the Clerk, in conjunction with the City Attorney, to draft an appropriate resolution to implement the intent of the Board's decision, to be calendared and acted upon at the next meeting of the

Board of Supervisors; and

WHEREAS, On Monday, January 30, 1978, the Board of Supervisors held a further hearing on said matter, and reviewed the appropriate resolution drafted by the Clerk in conjunction with the City Attorney; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby finds that the proposed subdivision, together with the provisions for its design and improvements, is consistent with the Master Plan, based upon the testimony that the subdivider would comply with the following conditions:

1. The sales program for the project shall promote affirmative action in housing, as required by Section 1342 of the Subdivision Code.

2. The present tenant or tenants of any unit to be converted shall be given a non-transferrable right of first refusal to purchase the unit occupied, as required by Section 1385(d) of the Subdivision Code at a sales price not to exceed the amount set forth in column II of the attached Exhibit A. If, in the event that the price set forth in column I of Exhibit A for any unit presently occupied is reduced to the public within the option period, the price set forth in column II for that shall be reduced accordingly to set forth a value ten (10%) percent below the price at which that unit is offered to the public. To qualify for the discounted sales price, the unit must be purchased by the present tenant or tenants. Units purchased by tenants at the 10 percent discount price shall include all standard improvements furnished to the other market rate units in that building, such as paint, carpets, drapes, fixtures and appliances. No real estate commission shall be paid or payable by any buyer.

3. The subdivider in no case shall require relocation of any present tenant or tenants prior to 180 days past the date of recorda-

FEB 16 1978

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tion of the Final Map. During this period, the subdivider shall not increase the rentals paid by any of the present tenants.

4. Any present tenant or tenants shall have the option to enter into a one-year lease for their unit at a ~~base~~ rental ~~of~~ not to exceed $725, which option must be exercised not later than sixty (60) days from the date of recordation of the Final Map.

5. Any present tenant or tenants of the units to be converted who relocates elsewhere within the City and County of San Francisco within 30 days after recordation of the Final Map shall be reimbursed for a total of $1,000 by the subdivider for moving costs. Any present tenant or tenants of the units to be converted who relocates elsewhere within the City and County of San Francisco after 30 days but prior to 60 days from the recordation of the Final Map shall be reimbursed for a total of $500 by the subdivider for moving costs.

6. Upon request, the subdivider will assist any tenant in obtaining primary financing to purchase his unit.

7. The subdivider commits ten percent (10%) secondary financing to any qualified tenant purchaser.

8. No real estate commission will be charged to any present tenant or tenants who purchase their units.

and be it

FURTHER RESOLVED, That this Board of Supervisors hereby disapproves the action of the Director of Public Works and disapproving the tentative map herein.

EXHIBIT A

Unit Number	I Market Price	10% Discount	II Existing Tenant Price
1	$ 70,000	$ 7,000	$ 63,000
2	123,500	12,350	111,500
3	132,500		
4	127,500	12,750	114,750
5	137,500		
6	132,500	13,250	119,250
7	137,500		
8	137,500	13,750	123,750
9	139,500		
10	139,500		

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, ~~Milk~~, Molinari, Pelosi, ~~Silver~~, White.

Noes: Supervisors MILK SILVER

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

125-78-2 FEB 10 1978

File No. Approved

Mayor

FINDING THAT THE PROPOSED SUBDIVISION MAP OF 1450 GREENWICH STREET IS CONSISTENT WITH THE MASTER PLAN, AND DISAPPROVING ACTION OF DEPARTMENT OF PUBLIC WORKS IN DISAPPROVING TENTATIVE MAP FILED IN CONNECTION THEREWITH.

WHEREAS, A tentative map for a 24-unit condominium conversion subdivision, dated October 1977, was referred to the Department of City Planning for review pursuant to the provisions of Section 1325, Chapter XIII, Part II, San Francisco Municipal Code (Subdivision Code), on property located at 1450 Greenwich Street; and

WHEREAS, On December 22, 1977, after public hearing, the City Planning Commission adopted Resolution No. 7871, finding that condominium conversion subdivision to be inconsistent with the Master Plan in that it would diminish housing choice, effectively remove units from the moderate income housing stock of the City, and further increase the cost of housing in San Francisco; and

WHEREAS, On December 30, 1977, the Director of Public Works disapproved said tentative map, based upon the aforesaid findings set forth in City Planning Commission Resolution No. 7871; and

WHEREAS, On January 5, 1978, pursuant to the provisions of Section 1333, Chapter XIII, Part II, San Francisco Municipal Code (Subdivision Code), and Section 66452.5 of the Government Code of the State of California, the subdivider filed an appeal from the action of the Director of Public Works in disapproving said tentative map; and

WHEREAS, The Board of Supervisors set the matter for hearing on Monday, January 23, 1978; and

WHEREAS, On Monday, January 23, 1978, said Board of Supervisors debated the matter and made a determination as to findings, and directed the Clerk, in conjunction with the City Attorney, to draft appropriate legislation to implement the intent of the Board's decision,

to be calendared and acted upon at the next meeting of the Board of Supervisors; and

WHEREAS, On Monday, January 30, 1978, the Board of Supervisors held a further hearing on said matter, and reviewed the appropriate legislation drafted by the Clerk in conjunction with the City Attorney; now, therefore, be it

RESOLVED, That this Board ofSupervisors hereby finds that the proposed subdivision, together with the provisions for its design and improvements, is consistent with the Master Plan, based upon the testimony that the subdivider would comply with the following conditions:

1. The sales program for the project shall promote affirmative action in housing, as required by Section 1342 of the Subdivision Code.

2. The present tenant or tenants of any unit to be converted shall be given a nontransferable right of first refusal to purchase the unit occupied, as required by Section 1385(d) of the Subdivision Code, at a sales price not to exceed the amounts set forth in attached Exhibit "A", to be guaranteed in writing by the subdivider. Tenants shall have the opportunity to purchase any such units, and the units shall include all standard improvements, such as paint, carpets, drapes, fixtures and appliances furnished to other market rate units in that building. No real estate commission shall be paid or payable by any buyer.

3. The subdivider shall comply with any applicable temporary, permanent, and low and moderate income relocation requirements of Section 1385(e), 1385(f) and 1385(g) of the Subdivision Code, and in no case require relocation for any present tenant prior to 180 days past the cate of recordation of the Final Map and, further, in the case of any present tenants over the age of 65 years as of the

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date of this resolution, shall not require relocation prior to one (1) year past the date of recordation of the Final Map. The subdivider shall not, during the applicable period, increase the rentals paid by any of the present tenants.

4. Any present tenant of units to be converted who shall relocated elsewhere within the City of San Francisco within sixty (60) days after recordation of the Final Map shall be reimbursed the sum of $1,000 by the subdivider for moving costs.

5. The sales price of the four studio units (Nos. 101, 104, 302 and 402) shall be in the amounts set forth in attached Exhibit "A" such as not to remove said moderate income units effectively from the moderate income housing stock of the City;

and be it

FURTHER RESOLVED, That this Board of Supervisors hereby disapproves the action of the Director of Public Works in disapproving the tentative may herein.

REDSTONE APARTMENTS

CONDOMINIUM UNIT SALES PRICE

Unit No.	Sales Price
101	$ 40,000*
102	75,000
103	78,000
104	40,000*
201	78,500
202	78,500
203	78,500
204	79,500
301	87,500
302	40,000
303	125,000
304	89,500
401	85,000
402	40,000*
403	135,000
404	92,500
501	87,500
502	89,500
503	117,500
504	94,500
601	91,500
602	95,000
603	97,500
604	99,500

* Maximum allowable sales price

EXHIBIT "A"

Adopted—Board of Supervisors, San Francisco..... JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, ~~Hutch~~, Kopp, Lau, ~~Milk~~, Molinari, Pelosi, ~~Silver~~, White.

Noes: Supervisors HUTCH MILK SILVER

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

125-78-3
File No.

FEB 10 1978
Approved

Mayor

FILE NO. 360-76-4 RESOLUTION NO. 81-78

RE-ESTABLISHING AS THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO OPPOSITION TO THE SOUTHERN PACIFIC TRANSPORTATION COMPANY'S DISCONTINUANCE OF RAILROAD COMMUTER SERVICE BETWEEN SAN FRANCISCO COUNTY AND SAN MATEO AND SANTA CLARA COUNTIES.

WHEREAS, On October 8, 1976, the Mayor of the City and County of San Francisco signed into law Resolution No. 785-76 which established as the policy of the City and County of San Francisco opposition to the proposed plan of Southern Pacific to discontinue railroad service; and

WHEREAS, On June 9, 1977, the Mayor of the City and County of San Francisco signed into law Resolution No. 396-77 which directed the City Attorney to oppose Southern Pacific's discontinuance before the California Public Utilities Commission; and

WHEREAS, On November 17, 1977, Southern Pacific petitioned the Interstate Commerce Commission to grant it permission to discontinue the railroad's commuter operations between San Jose and San Francisco; and

WHEREAS, The granting of this petition would be in direct conflict with the policies articulated in Resolutions No. 785-76 and No. 396-77; and

WHEREAS, Rail transit should be preserved as a primary transportation policy; therefore, be it

RESOLVED, That the City Attorney be directed to participate in the public hearings on Southern Pacific Transportation Company's petition to the Interstate Commerce Commission, to protect the interest of the City and County of San Francisco and to articulate the policy of the City and County of San Francisco of opposition to the Southern Pacific's discontinuance of railroad commuter service between San Francisco County and San Mateo and Santa Clara Counties; and be it

FURTHER RESOLVED, That copies of this resolution be distributed to His Honor the Governor, the Interstate Commerce Commission, the San Francisco Delegation to the House of Representatives, the Honorable Senator S. I. Hayakawa and Senator Alan Cranston, the Public Utilities Commission, the Metropolitan Transportation Commission, and the Board of Supervisors of San Mateo and Santa Clara Counties.

FEB 24 1978
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Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, ~~Silver~~, White.

Noes: Supervisors ..... SILVER

Absent: Supervisors ..... GONZALES

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

360-76-4 FEB 10 1978
File No. Approved

Mayor

FILE NO. 10-77-10

RESOLUTION NO. 82-78

GRANTING REVOCABLE PERMISSION TO TURNER CONSTRUCTION COMPANY AND CITY ARCHITECT TO TEMPORARILY OCCUPY SIDEWALKS AT THE YERBA BUENA CENTER PROJECT DURING CONSTRUCTION OPERATIONS.

RESOLVED, that permission, revocable at the will of the Board of Supervisors, is hereby granted the Turner Construction Company and City Architect to temporarily close and occupy the following described sidewalks during construction of the Yerba Buena Center Project:

(a) The south sidewalk of Howard Street between Third and Fourth Streets.

(b) The east sidewalk of Fourth Street between Howard and Folsom Streets.

(c) The north sidewalk of Folsom Street between Fourth and Third Streets.

(d) The west sidewalk of Third Street between Folsom and Howard Streets.

PROVIDED, HOWEVER, That the permittee shall erect and maintain temporary protective fences on the streets fronting the project to the requirements of the Department of Public Works;

FURTHER PROVIDED, That vehicular stopping or parking except for construction deliveries shall be prohibited on the streets adjacent to the construction fences;

FURTHER PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain suitable signs reading "SIDEWALK CLOSED - USE OTHER SIDE" at each end of the closed sidewalks to inform pedestrians, reflectors and/or flasher lights at each end of the fences and where necessary to warn vehicular traffic, and signing as required to control vehicular stopping or parking adjacent to construction fences all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions, or causes for action which may be made against the City and County of San Francisco, or its officers and employees, for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations, restore the street and sidewalk areas to the satisfaction of the Department of Public Works and reopen the areas to public use.

FURTHER RESOLVED, That the fee established by Resolution No. 347-73 pursuant to Section 786 of the Public Works Code be waived, as the Board finds that a benefit will accrue to the public from the proposed encroachment.

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... January 30, 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors Gonzales

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

10-77-10
File No.

FEB 10 1978
Approved

Mayor

FILE NO. 10-77-11 RESOLUTION NO. 83-78

GRANTING REVOCABLE PERMISSION TO WILLIAM SIMPSON CONSTRUCTION AND ITS SUB-CONTRACTOR, CLEVELAND WRECKING COMPANY, TO TEMPORARILY OCCUPY A PORTION OF MERCHANT STREET BETWEEN SANSOME STREET AND WESTERLY OF SANSOME STREET DURING DEMOLITION AND CONSTRUCTION OPERATIONS.

RESOLVED, That permission, revocable at the will of the Board of Supervisors, is hereby granted William Simpson Construction and its subcontractor, Cleveland Wrecking Company, to temporarily close and occupy the sidewalk (5 feet wide) and 10 feet of the adjacent roadway on the south side of Merchant Street between Sansome Street and westerly of Sansome Street fronting Lot 3, Block 207 during demolition operations and construction of the Office Building at 543-545 Sansome Street.

FURTHER PROVIDED, That the permittees shall erect and maintain a temporary protective fence on Merchant Street fronting the project to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittees shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic, and "TOW-AWAY - NO STOPPING ANY TIME" signs, and shall post signs to route pedestrians to north sidewalk of Merchant Street all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That the permittees, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold the City and County of San Francisco and its officers and employees harmless from and against any and all claims, demands, actions, or causes for action which may be made against the City and County of San Francisco, or its officers and employees, for the recovery of damages for the injury to or death of any person or persons or for the damage to any property resulting directly or indirectly from the street occupancy authorized by this permit regardless of negligence of the City and County of San Francisco;

BOARD OF SUPERVISORS

FURTHER PROVIDED, That the permittees shall, upon completion of all construction operations, restore the street area to the satisfaction of the Department of Public Works and reopen the area to public use.

FURTHER PROVIDED, That this permission shall expire upon completion of construction operation or upon revocation by the Director of Public Works.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco January 30, 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors Gonzales

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

10-77-11 FEB 10 1978

File No. Approved Mayor

FILE NO 48-77-23

RESOLUTION NO. 84-78

RO 246

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF RONALD and JOANNA THOMPSON; and POLLY THOMPSON, a minor IN THE SUM OF $1,200.00

WHEREAS, RONALD, JOANNA, and POLLY THOMPSON have filed a claim against the City and County of San Francisco arising out of injuries suffered by Polly Thompson when she was using a slide at Alta Plaza Park on May 29, 1977; and

WHEREAS, the Recreation and Park Commission has recommended settlement of said claim by payment of $1,200.00; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim for $1,200.00 is hereby approved.

APPROVED AS TO FORM:

THOMAS M. O'CONNOR
City Attorney

BY [signature]
Deputy City Attorney

FUNDS AVAILABLE: 7,123,801,000
$1,200.00
12/22/77

[signature]
Controller

RECOMMENDED:

RECREATION AND PARK COMMISSION

BY [signature]
Secretary Resolution No. 1105-7

APPROVED:

[signature]
Chief Administrative Officer

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[signature]
Clerk

48-77-23
File No.

FEB 10 1978
Approved

[signature]
Mayor

FILE NO. 58-77-12 RESOLUTION NO. 85-78

APPROVING MAP OF 189 COMMONWEALTH AVENUE, A CONDOMINIUM SUBDIVISION

RESOLVED, That the certain map entitled, "Map of 189 Commonwealth Avenue, A Condominium, Being a Resubdivision of Lot 50 of Assessor's Block 1063", comprising 4 sheets, approved the 17th day of December, 1977 by Department of Public Works Order No. 110,329, be and the same is hereby approved and adopted as the official map of 189 Commonwealth Avenue, a condominium subdivision.

FURTHER RESOLVED, That certain bond in the sum of $14,000, conditioned for the payment of all taxes or special assessments collected as taxes which are, at the time of filing said map, a lien against the land and improvement shown on said map, which sum being twice the amount of said tax lien as estimated by the Controller of the City and County of San Francisco, be and the same is hereby approved and accepted.

As reported by the Department of City Planning, this project is in conformity with the Master Plan.

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978 .....

Ayes: Supervisors Dolson, Feinstein, Gonzales, ~~Hutch~~, Kopp, Lau, ~~Milk~~, Molinari, Pelosi, ~~Silver~~, White.

Noes: Supervisors HUTCH MILK SILVER

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

58-77-12 FEB 10 1978

File No. Approved Mayor

FILE NO. 58-77-13 RESOLUTION NO. 86-78

APPROVING MAP OF 91-99 6TH AVENUE, ASSESSOR'S BLOCK 1352, A CONDOMINIUM SUBDIVISION.

RESOLVED, That the certain map entitled, "Map of 91-99 6th Avenue, A Condominium" comprising 4 sheets, approved the 14th day of December, 1977 by Department of Public Works Order No. 110,384, be and the same is hereby approved and adopted as the official map of 91-99 6th Avenue, Assessor's block 1352, a condominium subdivision.

As reported by the Department of Planning, this project is in conformity with Master Plan.

APPROVED AS TO FORM:
THOMAS M. O'CONNOR, City Attorney

By
Deputy City Attorney

R.V.
DESCRIPTION APPROVED:

City Engineer

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

FEB 24 1978

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, ~~Hutch,~~ Kopp, Lau, ~~Milk,~~ Molinari, Pelosi, ~~Silver~~, White

Noes: Supervisors HUTCH MILK SILVER

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

58-77-13
File No.

FEB 10 1978
Approved

Mayor

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

FILE NO. 64-77-50

RESOLUTION NO. 87-78

RO 145

AUTHORIZING EXTENSION OF EXISTING LEASE OF REAL PROPERTY AT 1182 MARKET STREET FOR MAYOR'S CRIMINAL JUSTICE COUNSEL.

RESOLVED, That authority be and is hereby granted to the Director of Property for the extension of Lease with the Orpheum Building Company as Lessor, for 2,500 square feet of office space at 1182 Market Street, San Francisco, California, for offices of the Mayor's Criminal Justice Council on a month to month basis not to exceed twelve months beginning October 1, 1977 at a rental of $800. per month payable from Appropriation No. 7.151.998.363.000.

APPROVED:

William J Mallen
Mayor's Criminal Justice Council

Wallace Wortman
Director of Property

FORM APPROVED:
THOMAS M. O'CONNOR, City Attorney

By
Deputy City Attorney

$9,600.00 Available
Appropriation No.7.151.998.363.000

John C Farrell DEC 28 1977
Controller

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-77-50
File No.

FEB 10 1978
Approved

Mayor

FILE NO. 64-77-51

RESOLUTION NO. 88-78
RO 242

AUTHORIZING EXTENSION OF EXISTING LEASE OF REAL PROPERTY

RESOLVED, That authority be and is hereby granted to the Director of Property for the extension of Lease with the 814 Mission Street Co., as Lessor, for 3,905 square feet of office space at 814 Mission Street, San Francisco, California for offices for City Demonstration Agency for a period of one month beginning February 1, 1978 at a rental of $1,757.00 per month payable from Appropriation No. 6.154.997.~~800~~ 018.000.

APPROVED:

Director, City Demonstration Agcy.

Wallace Wortman
Director of Property

FORM APPROVED:
THOMAS M. O'CONNOR, City Attorney

By Diane L. Hermann
Deputy City Attorney

Contr. Division
$1,757.00 Available
Appropriation No. 6.154.997.~~800~~ 018.000

John C. Farrell
Controller

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978 .....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-77-51 — File No.

FEB 10 1978 — Approved

Mayor

FILE NO. 84-77-21

AMENDED IN CMTE. 1/25/78
RESOLUTION NO. 89-78
RO 251

AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR THE EXPANSION OF THE SOUTHEAST WATER POLLUTION CONTROL PLANT AND THE CONSTRUCTION OF THE RELOCATED DRILL TRACK; AUTHORIZING THE DIRECTOR OF PROPERTY TO ACCEPT RIGHT OF ENTRY PRIOR TO TRANSFER OF TITLE.

1/25/78 ah

Be it Resolved by The People of the City and County of San Francisco:

Section 1. In accordance with the written offer on file in the office of the Director of Property and the recommendation of the Director of Public Works, the City and County of San Francisco, a municipal corporation, accepts deed from the State Department of Transportation to all of Assessor's Block 5227, San Francisco, California, and that the sum of $398,000.00 be paid therefor from Appropriation No. 835.058.000.000.

Section 2. The deed from the State will include a condition to prevent public sale by City for a profit for a ten year period of time. A copy of the restrictive language is on file with the Clerk of the Board.

Section 3. The City Attorney shall examine and approve title to said real property. As set forth in Resolution No.712-77, this Board has received, reviewed and considered the Master Plan report and environmental impact reports pertinent to this project.

Section 4. The Director of Property is hereby authorized to accept a right of entry to said property on behalf of the City and County of San Francisco prior to transfer of title.

1/25/78 ah

BOARD OF SUPERVISORS

1/25/78 AH

Section 5. Rents shall be prorated as of date of recordation of the deed to the City.

RECOMMENDED:

Wallace Wortman
Director of Property

K. Ostarian
Director of Public Works

DESCRIPTION:

Jeffrey Lee
City Engineer

Paul Scanlon
for Chief Administrative Officer

FORM APPROVED:
THOMAS M. O'CONNOR, City Attorney

By Robert A. Kenedy
Deputy City Attorney

$398,000.00 Available
Appropriation No.835.058.000.000
(From Reserve)

John C. Farrell DEC 29 1977
Controller

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors ~~Dolson,~~ Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON GONZALES

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

84-77-21
File No.

FEB 10 1978
Approved

Mayor

FILE NO. 185-77-3.1 RESOLUTION NO. 90-78

AUTHORIZING THE SHERIFF OF THE CITY AND COUNTY OF SAN FRANCISCO TO RE-APPLY FOR AND ACCEPT FUNDS FROM THE UNITED STATES BUREAU OF PRISONS, EARMARKING A PORTION OF REVENUES NOW BEING RECEIVED BY THE CITY AND COUNTY OF SAN FRANCISCO FROM THE UNITED STATES BUREAU OF PRISONS AS MATCHING FUNDS FOR THE UPGRADING OF THE JAIL OF THE CITY AND COUNTY OF SAN FRANCISCO; PROVIDING SUCH EXPENDITURES BE APPROPRIATED BY THE BOARD OF SUPERVISORS SUBJECT TO BUDGET AND FISCAL PROVISIONS OF THE CHARTER; RESCINDING RESOLUTION NO. 734-77.

WHEREAS, The United States Marshal and the United States Bureau of Prisons have agreed to support the re-application of the Sheriff's Department of the City and County of San Francisco for the Management Assistance Program of the Bureau of Prisons; and

WHEREAS, Participation in the Management Assistance Program will not only lessen the existing burden of the San Francisco County Jail facilities incurred by housing large numbers of Federal prisoners, but will also result in an overall net increase in monies received by the City and County of San Francisco as reimbursement for housing Federal prisoners; and

WHEREAS, Through the Management Assistance Program the Bureau of Prisons will allocate to a special fund monies at the rate of two dollars ($2.00) per day for each Federal prisoner housed in the San Francisco County Jails if the City and County of San Francisco agrees to allocate to the special fund a sum of three dollars ($3.00) from revenues now being received from the Bureau of Prisons pursuant to existing contract; now, therefore, be it

RESOLVED, That the Sheriff of the City and County of San Francisco is hereby authorized to re-apply for and accept funds from the Management Assistance Program of the United States Bureau of Prisons; and, be it

FURTHER RESOLVED, That the existing agreement between the City and County of San Francisco and the United States Bureau of Prisons shall be revised to reflect an increase of two dollars ($2.00) per day per prisoner in the payments made by the United States Bureau of Prisons to the Sheriff's Department for maintaining Federal prisoners; and, be it

FURTHER RESOLVED, That the revised agreement shall take effect on January 1, 1978 and extend through December 31, 1978; and, be it

FURTHER RESOLVED, That upon re-acceptance by the Sheriff's Department into the Bureau of Prisons' Management Assistance Program the sum of five dollars ($5.00) per day per Federal prisoner housed in the San Francisco County Jails be set aside out of the monies now being paid pursuant to existing contract to the City and County of San Francisco by the United States Marshal to be placed into a fund which has been designated the "Sheriff's Management Assistance Fund"; and, be it

FURTHER RESOLVED, That all expenditures made from the Sheriff's Management Assistance Fund must be appropriated by the Board of Supervisors subject to the budget and fiscal provisions of the Charter; and, be it

FURTHER RESOLVED, That Resolution No. 734-77 is hereby rescinded.

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors ~~Dolson,~~ Feinstein, ~~Gonzales,~~ Hutch, Kopp, Lau, Milk, ~~Molinari,~~ Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON GONZALES MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

185-77-3.1 FEB 10 1978
File No. Approved

Mayor

FILE NO. 201-77-4 RESOLUTION NO. 91978

APPROVING CLAIM FOR RELIEF FROM DELINQUENT PROPERTY TAX PENALTY ON VARIOUS PROPERTIES FOR TAX YEAR 1976-77.

RESOLVED, That claim for relief from Delinquent Property Tax Penalty on property listed hereinbelow be and they are hereby approved:

CLAIMANT	PROPERTY LOCATION	AMOUNT OF PENALTY
George Edelstein	32 Collins Street Block 1045, Lot 20	$ 82.68
	2539 Mission Street Block 3615, Lot 24	201.91
	636 Capp Street Block 3615, Lot 35	23.07
	19 Bartlett Street Block 3616, Lot 52	26.72
	23 Bartlett Street Block 3616, Lot 60	20.47

RECD
MAYOR'S OFFICE
JAN 26 PM 2:14
CITY & COUNTY
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco: JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

201-77-4
File No.

FEB 10 1978
Approved

Mayor

FILE NO. 201-77-8 RESOLUTION NO. 92-78

DENYING CLAIM FOR RELIEF FROM DELINQUENT PROPERTY TAX PENALTY ON VARIOUS PROPERTIES FOR TAX YEAR 1976-77.

RESOLVED, That claim for relief from Delinquent Property Tax Penalty on property listed hereinbelow be and they are hereby denied:

CLAIMANT	PROPERTY LOCATION	AMOUNT OF PENALTY
Richard E. Burry and Georgette Burry	1230-32 Sanchez Street Block 6548, Lot 5A	$ 37.51
Angelo Festa and Linda Festa	1968 - 14th Avenue Block 2121A, Lot 37	42.70
Warren D. Mohr and Betty B. Mohr	2261 Washington Street Block 614, Lot 19	98.18
	2260 Washington Street Block 603, Lot 5	104.14
Occom Ridge Corp.	44 Page Street Block 837, Lot 6	147.22
Dem Y. Louie and Sou N. Louie	891 - 33rd Avenue Block 1674, Lot 1	70.30
	3001-3003 Cabrillo Street Block 1676, Lot 3G	32.32
John H. Redmond	2355 Scott Street Block 979, Lot 33	337.81
Primo R. Repetto and Naomi J. Repetto	2601 Filbert Street Block 3821, Lot 3	230.76

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

201-77-8 FEB 10 1978

File No. Approved

Mayor

FILE NO. 432-77 RESOLUTION NO. 93-78

ADJUSTING PUBLIC PARKING RATES AND CHARGES AT JAPANESE CULTURAL AND TRADE CENTER PUBLIC PARKING FACILITIES

WHEREAS, the City of San Francisco Western Addition Parking Corporation, as lessee, and National-Braemar, Inc., as Operator of the Japanese Cultural and Trade Center public parking facilities, pursuant to the provisions of Article II, Section 17.17, San Francisco Administrative Code, have petitioned the Parking Authority of the City and County of San Francisco to recommend to the Board of Supervisors an adjustment of the schedule of rates and charges for parking automobiles applicable to the Japanese Cultural and Trade Center public parking facilities, copy of which request is on file with the Clerk of the Board, and

WHEREAS, the Board has fully and carefully considered the report and recommendation of the Parking Authority in connection therewith; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adjust the rates and charges (tax included) applicable to the Japanese Cultural and Trade Center public parking facilities as follows:

1. Hourly parking

1 hour	45¢
2 hours	75¢
3 hours	$1.05
4 hours	$1.35
5 hours	$1.65
6 hours	$1.95
7 hours	$2.25
8 hours (maximum)	$2.55

2. Validation parking

Book of Stamps (1 hour)	$19.00
Book of Stamps (3 hours)	$57.00

3. Monthly parking $38.50
(with in and out privileges)

4. Monthly storage $12.65

(with no in and out privileges, except for purpose of originally placing car in storage and permanently removing car from such storage.)

Monthly parking and monthly storage shall be on a month-to-month basis only; monthly storage shall be restricted to the second level of Garage A; and all monthly parking or storage shall be permitted only when and if said practice is not to the detriment of the transient parker.

5. Special all-day perimeter parking $1.25

(For automobiles parked between the hours of 7:00 AM and 9:00 AM and leaving no later than 7:00 PM the same evening, Monday through Friday only, with no in and out privileges.)

6. Single-user rate $13.33/stall
(Unit "B" - Fillmore Garage) ($1,999.50/mo. - plus utilities)

Garage A to remain open on a 24-hour basis. (Easterly Garage)

APPROVED AS TO FORM:

THOMAS M. O'CONNOR, City Attorney

By Robert A. Vineyley
Deputy City Attorney

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors GONZALES

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

432-77 FEB 10 1978
File No. Approved

Mayor

FILE NO. 1-78 RESOLUTION NO. 94-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Mrs. James W. Abrahamson, member, Board of Education, February 18-20;
Morris Bernstein, President, Airports Commission, February 6-13;
Joseph J. Botka, Chief Probation Officer, Juvenile Court, March 6-9;
Edward Bransten, member, Library Commission, January 27-February 4;
Blanche Brown, member, Art Commission, February 1-5; February 16-20;
Dianne Feinstein, President, Board of Supervisors, February 8-13;
John C. Frantz, City Librarian, February 1-4;
Herman E. Gallegos, member, Police Commission, January 28-February 12;
Del Martin, member, Commissionon the Status of Women, February 4-13;
Harvey Milk, member, Board of Supervisors, March 4-5;
Edward L. Peet, member, Commission on the Aging, February 7-14;
Joyce J. Ream, Vice President, Fire Commission, February 5-6;
Raye G. Richardson, member, Library Commission, February 6-7;
Roselyne Swig, member, Art Commission, February 4-14;
Joseph E. Tinney, Assessor, March 2-4, 1978.

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, FEB 6 - 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-78 FEB 10 1978
File No. Approved

Mayor

FILE NO. 12-78-3 RESOLUTION NO. 95-78

OPPOSING SB 346 AND URGING THE CALIFORNIA STATE SENATE TO DEFEAT SAID LEGISLATION

WHEREAS, SB 346 was defeated by a vote of 20 to 14 in the State Senate on February 2, 1978, but will be reconsidered shortly, and

WHEREAS, SB 346 will provide for construction of the Peripheral Canal which would divert at least one-half of the flow of the Sacramento River system from its geologic course downstream through a bypass of the Sacramento Delta causing a major reduction of fresh water flow to the Sacramento Delta which is necessary for its protection from salt water and for the protection of the estuarine ecosystem, and

WHEREAS, The State Water Resources Control Board has relaxed water quality standards during dry periods and such relaxed standards could lead to damage to the Bay and Delta through insufficient fresh water flows, and

WHEREAS, there are no adequate guarantees that the Bureau of Reclamation will uphold water quality standards imposed by the State of California , and

WHEREAS, SB 346 proposes the construction of a Peripheral Canal in three stages, with the first to be operated for two years to 'establish adequate fish screen and operational release criteria, and to evaluate other aspects of operation', and

WHEREAS, the absence of adopted water quality standards and operational release criteria in advance of the Federal - State agreement and Federal - local agreement required by SB 346 as a prerequisite to Peripheral Canal construction renders such proposed agreements vague and unsatisfactory, and

WHEREAS, The Bureau of Reclamation has for sometime been insensitive to the needs of the Bay and Delta System, placing a higher priority on the supply of water to areas and contractors south of the Delta; and

WHEREAS, The B.C.D.C Plan states:

> "San Francisco Bay is an irreplaceable gift of nature that man can either abuse and ultimately destroy -- or improve and protect for future generations. It is a single body of water, in which changes affecting one part may also affect other parts. The Bay must be protected from gradual destruction and regarded as the most valuable natural asset of the entire Bay region, a body of water that benefits not only the residents of the Bay Area, but all of California," and

WHEREAS, SB 346 could have a detrimental effect on the San Francisco Bay with profound and devastating effects on everyone living within the San Francisco Bay area, now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby indicate its strong opposition to SB 346 and urges the members of the California State Senate to once again defeat this bill, and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the San Francisco State Legislative Representative for transmittal to the San Francisco State delegation; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco further supports a study of this issue with particular reference to the impact of the 1975 through 1977 drought.

2/6/78

Adopted on date of Introduction—Board of Supervisors, San Francisco, FEB 6 - 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor GONZALES

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

12-78-3 FEB 10 1978

File No. Approved Mayor

BOARD OF SUPERVISORS

FEB 24 1978

DOCUMENTS DEPT.
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FILE NO. 31-78-1 RESOLUTION NO. 96-78

RO 264

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF ADMINISTRATIVE SECRETARY, CIVIL SERVICE COMMISSION

RESOLVED, That pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 1528, ADMINISTRATIVE SECREATRY, CIVIL SERVICE COMMISSION, $526 Bi-weekly, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Department Head

Mayor

Recommendations Position Be Filled Immediately

General Manager, Personnel

Approved As To Form: George Agnost, City Attorney

By: James Stark
Deputy City Attorney

Funds Available:

John C Farrell
Controller

JAN 10 1977

7.121.110.000 $5,155.00

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-78-1
File No.

FEB 10 1978
Approved

Mayor

FILE NO 64-78-1

RESOLUTION NO. 97-78

RO 254

AUTHORIZING EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY.

RESOLVED, That authority be and is hereby granted the Director of Property for extension of certain leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Bay View Federal Savings and Loan Association, for the entire second floor at 3560 Geary Boulevard, for offices for Department of Public Works' Rehabilitation Assistance Program (RAP) for a one year period beginning February 1, 1978, at a rental of $1,836.00 per month payable from Appropriation Numbers 6.415.997.028.000 and 7.415.997.028.000.

2. Extension of lease with Colonial Management Company, for the entire ground floor at 480 McAllister Street for Department of Public Works' Rehabilitation Assistance Program (RAP) on a month to month basis for a period not to exceed twelve months beginning February 1, 1978, at a rental of $790.00 per month payable from Appropriation Numbers 6.415.997.028.000 and 7.415.997.028.000.

3. Extension of lease with San Francisco Community College District for the entire one story annex at 1891 Grove Street for offices for Department of Public Works' Rehabilitation Assistance Program (RAP) for a one year period beginning February 1, 1978, at a rental of $710.00 per month payable from Appropriation Number 6.415.997.028.000.

4. Extension of lease with Carl R. and Leah F. McConnell, for a portion of the ground floor at 1212 Market Street for offices for City Attorney's Code Enforcement Division for a one year period beginning February 1, 1978, at a rental of $1,011.00 per month payable from Appropriation Number 7.415.997.028.000.

APPROVED:

Superintendent, Building Inspection

Director of Public Works

City Attorney

Director of Property

Chief Administrative Officer

FORM APPROVED:
THOMAS M. O'CONNOR, City Attorney

By

Item 1. $14,448.00 Available
Appropriation No. 6.415.997.028.000

$7,584.00 Available
Appropriation No. 7.415.997.028.000

Item 2. $10,368.00 Available
Appropriation No. 6.415.997.028.000

$60.00 Available
Appropriation No. 7.415.997.028.000

Item 3. $8,520.00 Available
Appropriation No. 6.415.997.028.000

Item 4. $12,132.00 Available
Appropriation No. 7.415.997.028.000

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-78-1
File No.

FEB 10 1978
Approved

Mayor

File No. 91-78-1 RESOLUTION NO. 98-78

AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO AN AGREEMENT WITH THE SAN FRANCISCO REDEVELOPMENT AGENCY DESIGNATING THE CITY AND COUNTY OF SAN FRANCISCO AND SAN FRANCISCO REDEVELOPMENT AGENCY AS JOINT LEAD AGENCIES FOR PURPOSES OF EXERCISING THE POWERS OF "LEAD AGENCY" PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE YERBA BUENA CENTER PROJECT.

WHEREAS, on November 2, 1976, the voters of the City and County of San Francisco approved a declaration of policy that the City construct a convention and exhibit hall at Yerba Buena Center, and

WHEREAS, during the period May 1977 through January 1978, the staffs of the San Francisco Redevelopment Agency and the Office of Environmental Quality in the Department of City Planning worked together with the consultants to prepare the draft Environmental Impact Report (EIR), and

WHEREAS, Upon agreement by the two Agencies, the draft EIR was prepared as a joint document published on January 6, 1978, and

WHEREAS, The City and County of San Francisco and the San Francisco Redevelopment Agency agree that, in order to comply with CEQA, they shall act as joint lead agencies for the purposes of review of the EIR for the Yerba Buena Center project and complete certification of the EIR in compliance with CEQA and the State Guidelines, and

WHEREAS, All decisions and actions required to be made or taken by a lead agency under CEQA and the State Guidelines shall be made, taken, and implemented by the City and Agency acting jointly, and

WHEREAS, The City shall separately determine, on the basis of its own respective laws, ordinances, and regulations, which bodies within the City shall act as the responsible bodies for the purpose of implementing this Agreement, and

WHEREAS, Under presently existing criteria the City shall act through its Planning Commission and the Board of Supervisors as provided in Section 31.29 of the Administrative Code, and

WHEREAS, The joint lead agency designation in no way changes or dilutes the authority and responsibility of the City to approve or disapprove any proposal in any part of the Yerba Buena Center redevelopment area, and

WHEREAS, The Redevelopment Agency and the City shall hold one or more joint public hearings on the EIR in compliance with CEQA and Chapter 31 of the San Francisco Administrative Code starting on February 9, 1978, and continuing as long as required to ensure compliance with the State Guidelines for implementation of CEQA and with Chapter 31 of the City Administrative Code, and

WHEREAS, The agreement for joint lead agency consideration for the EIR shall in no way serve as a precedent for designation for the lead agency in the case of any other Redevelopment projects or activities involving the City and Agency, NOW THEREFORE BE IT

RESOLVED, That the Board of Supervisors hereby authorizes the Mayor to execute on behalf of the City and County of San Francisco an agreement substantially similar to that on file with the Clerk of the Board of Supervisors, whereby the City and County of San Francisco and the San Francisco Redevelopment Agency will together have and exercise for the purposes of review of the EIR for Yerba Buena Center project the powers and duties assigned to the "lead agency" under the applicable provisions of the California Environmental Quality Act and the State Guidelines implementing this Act.

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors GONZALES

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

91-78-1 — File No.

FEB 10 1978 — Approved

Mayor

FILE NO. 94-78-1 RESOLUTION NO. 99-78

APPROVING THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND MISSION NEIGHBORHOOD HEALTH CENTER.

RESOLVED, that the contract between San Francisco City and County and Mission Neighborhood Health Center, prepared by San Francisco Department of Public Health, Community Mental Health Services, to provide supportive services to the District I mental Health Community Advisory Board and fully set forth in File No. 94-78-1 of this Board of Supervisors be and it is hereby approved for the period January 1, 1978 through June 30, 1978.

RECOMMENDED:

Director of Public Health

APPROVED:

Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-1
File No.

FEB 10 1978
Approved

Mayor

FEB 24 1978
DOCUMENTS DEPT.
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FILE NO. 94-78-2

RESOLUTION NO. 100-78

APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND DIABASIS II, INC.

RESOLVED, that the amendment to the contract between San Francisco City and County and Diabasis II, Inc., prepared by San Francisco Department of Public Health, Community Mental Health Services, to provide residential treatment services to residents of San Francisco and fully set forth in File No. 94-78-2 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Director of Public Health

APPROVED:

Chief Administrative Officer

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-2 FEB 10 1978

File No. Approved

Mayor

FILE NO. 94-78-3 RESOLUTION NO. 101-78

APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND WESTSIDE MENTAL HEALTH CENTER, INC.

RESOLVED, that the amendment to the contract between San Francisco City and County and Westside Mental Health Center, Inc., prepared by San Francisco Department of Public Health, Community Mental Health Services, to purchase additional acute hospital and subacute residential treatment days for residents of San Francisco and fully set forth in File No. 94-78-3 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Department of Public Health

APPROVED:

Chief Administrative Officer

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978 .....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-3
File No.

FEB 10 1978
Approved

Mayor

FILE NO. 94-78-4 RESOLUTION NO. 102-78

APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND CONARD HOUSE.

RESOLVED, that the amendment to the contract between San Francisco City and County and Conard House, prepared by San Francisco Department of Public Health, Community Mental Health Services, to purchase additional halfway house days for residents of San Francisco and fully set forth in File No. 94-78-4 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED: APPROVED:

Department of Public Health Chief Administrative Officer

FEB 24 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-4 FEB 10 1978
File No. Approved Mayor

FILE NO. 94-78-5 RESOLUTION NO. 103-78

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, BUREAU OF ALCOHOLISM) AND THE SALVATION ARMY, A CALIFORNIA CORPORATION, A.K.A. THE SALVATION ARMY SAN FRANCISCO HARBOR LIGHT CENTER.

RESOLVED, that the amended contract between San Francisco City and County and The Salvation Army Harbor Light Services, prepared by San Francisco Department of Public Health, Community Mental Health Services, Bureau of Alcoholism, to provide detoxification and post-detoxification services to residents of San Francisco and fully set forth in File No. 94-78-5 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director, Health Care Services

APPROVED:

Roger Boas
Chief Administrative Officer

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-5
File No.

FEB 10 1978
Approved

Mayor

FILE NO. 103-78-1 RESOLUTION NO. 104-78

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ACCEPT FEDERAL FUNDS FOR THE REMOVAL OF NON-CONFORMING TRAFFIC STRIPES AND PAVEMENT MARKINGS ALONG VARIOUS CITY STREETS.

WHEREAS, Federal funds have been allocated to the City and County of San Francisco under the Pavement Marking Demonstration Program that is authorized by Section 205 of the Highway Safety Act of 1973, 23 U.S.C. 151; and

WHEREAS, the cost for the removal of non-conforming traffic stripes and pavement markings along various City streets will be 100% Federally funded under the demonstration program; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for and accept Federal funds for such program costs, and to execute any and all documents necessary therefor.

APPROVED AS TO FORM:
THOMAS M. O'CONNOR, CITY ATTORNEY
By James Stark
Deputy City Attorney

DESCRIPTION APPROVED:
Jeffrey Lee
City Engineer

RECOMMENDED:
for John E. Cribbs
Director of Public Works

APPROVED:
Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco ..... JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

103-78-1
File No.

FEB 10 1978
Approved

Mayor

LIB

FEB 24 1978

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FILE NO. 137-78-1 RESOLUTION NO. 105-78

APPROVING LOCATION OF SITE FOR USE AS A MENTAL HEALTH FACILITY BY THE MISSION OUTREACH PROGRAM.

RESOLVED, that the proposed use of the site located at ~~3131~~ 3129 Sixteenth Street, for use as a mental health facility by the Mission Outreach Program, as fully set forth in File No. 137-78-1 of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED:
Department of Public Health

APPROVED:
Chief Administrative Officer

FEB 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco JAN 30 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, ~~White~~

Noes: Supervisors WHITE

Absent: Supervisors GONZALES

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

137-78-1
File No.

FEB 10 1978
Approved

Mayor

AMENDED IN CMTE. 2/1/78

FILE NO. 126-78 RESOLUTION NO. 106-78

AUTHORIZING THE DEPARTMENT OF CITY PLANNING TO APPLY FOR AND ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF ENERGY TO CONSTRUCT A SOLAR ADDITION AND RETROFIT THE EXISTING PLANNING BUILDING, AND ACCEPTING $2,000 FROM PACIFIC GAS AND ELECTRIC COMPANY AS COMPENSATION FOR PREPARATION OF APPLICATION BY ZOE WORKS, ARCHITECTS.

WHEREAS, The United States Department of Energy (DOE) has issued a Program Opportunity Notice for the third cycle of a five-year demonstration grants program which started in 1975 to install solar energy systems in non-residential buildings; and

WHEREAS, A potential for solar energy use in the City and County of San Francisco appears to exist, but few demonstrations have been undertaken to promote its use; and

WHEREAS, A system to reduce energy consumption in the Department of City Planning offices at 100 Larkin Street and add a solarium conference/work room is proposed which would serve as a pilot project for other buildings in the Civic Center; and

WHEREAS, The Pacific Gas and Electric Company would participate in this project by the provision of two thousand ($2,000) dollars for Zoe Works, Architects, a consultant, to prepare the grant application, and would provide additional technical data and analysis; and

WHEREAS, Additional matching monies would be provided by the Department of City Planning in the form of services, such as preparing amendments to present ordinances and other staff time and effort comprising thirty-five (35%) percent of the cost of the project; and

WHEREAS, The San Francisco Planning Commission has unanimously adopted a resolution approving this project, subject to approval by the Board of Supervisors; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby authorize the Department of City Planning to apply for and accept a grant from the United States Department of Energy (DOE) for the purposes of a solar retrofit of the offices at 100 Larkin Street and does hereby authorize the Department of City Planning to accept the contribution of two thousand ($2,000) dollars from the Pacific Gas and Electric Company to compensate Zoe Works, Architects, for preparation of the application.

FEB 24 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco FEB 6 - 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors GONZALES

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

126-78 FEB 10 1978

File No. Approved Mayor

FILE NO. 42-78-5 RESOLUTION NO. 107-78

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections shall remain open:

Leavenworth Street, between Green Street and Broadway, from 11:30 a.m. to 2:00 p.m., on March 11, 1978, for a Coaster Cart Race Day.

Joice Street, from 6:00 p.m., February 17, 1978, to 7:00 p.m., February 18, 1978, for a Community New Year's Fair.

Cole Street, between Page and Oak Streets, from 12:00 noon to 6:00 p.m., on February 19, 1978, for a neighborhood block party.

Haight Street, between Stanyan Street and Masonic Avenue, from 11:00 a.m. to 6:00 p.m, on April 30, 1978, for the First Annual Haight Street Fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.72 of the San Francisco Administrative Code which are be reference incorporated herein and made a part hereof as though fully set forth.

Adopted—Board of Supervisors, San Francisco FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, ~~Pelosi~~, Silver, ~~White~~.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN KOPP PELOSI WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-78-5
File No.

FEB 16 1978
Approved

Mayor

FILE NO. 1-78 RESOLUTION NO. 108-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Lucille Abrahamson, member, Board of Education, March 6-9;

Edward Bransten, member, Library Commission, February 8-10;

Dianne Feinstein, President, Board of Supervisors, February 8-21;

Joseph Freitas, Jr., District Attorney, February 12-15;

Jeffrey Lee, City Engineer, February 5-7;

Ronald Pelosi, member, Board of Supervisors, March 3-12;

Claire C. Pilcher, member, Public Utilities Commission, February 17-21, 1978.

FEB 18 1978
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Adopted on date of Introduction—Board of Supervisors, San Francisco, FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, Pelosi, Silver, ~~White~~.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN KOPP WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-78 FEB 17 1978
File No. Approved

Mayor

FILE NO. 13-78-2 RESOLUTION NO. 109-78

URGING THE CONGRESS OF THE UNITED STATES TO CONTINUE FUNDING THE RECREATION SUPPORT PROGRAM FOR SAN FRANCISCO

WHEREAS, The San Francisco Recreation and Park Department has been informed that there will be no Federal funds budgeted for Recreation Support Programs in the Summer of 1978; and

WHEREAS, This loss of funding is a grave injustice to the thousands of children of our City between the ages of eight and thirteen years, who went on out-of-town and in-town trips, to picnic sites, amusement parks, historical sites and special events paid for through the Recreation Support Fund; and

WHEREAS, These outings provided a chance for many City youths to view and participate in events which, due to family circumstances, they may not have otherwise witnessed; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby endorse the continuance of Federal funding for the Recreation Support Program for the Summer of 1978; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to His Honor the Mayor, for transmission to our Federal Representatives in Washington, with the request that all necessary action be taken to ensure the re-instatement of the described program.

Adopted on date of Introduction—Board of Supervisors, San Francisco, FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, Pelosi, Silver, ~~White~~.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN KOPP WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

13-78-2 FEB 17 1978

File No. Approved Mayor

FILE NO. 13-78-3 RESOLUTION NO. 110-78

URGING THE SECRETARY OF TRANSPORTATION TO DESIGNATE SAN FRANCISCO AS THE PILOT CITY FOR A FREE PUBLIC TRANSIT PROGRAM.

WHEREAS, The United States Department of Transportation has plans to fund a free public transit system in a major city as an experimental program; and

WHEREAS, Secretary of Transportation Brock Adams has indicated that the Department is "looking for a city;" and

WHEREAS, San Francisco's Municipal Railway has a greater impact on the residents of San Francisco than any other City service; and

WHEREAS, This City's "Transit First" policy could be no better expressed than with the provision of free public transit service; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby urge the Secretary of Transportation to designate San Francisco as the pilot city for a free public transit program; and, be it

FURTHER RESOLVED, That his Honor, the Mayor, be and he is respectfully requested to transmit copies of this resolution to the Honorable Brock Adams, Secretary of Transportation; Ronald J. Fisher, Director of the Office of Service and Methods Demonstration Program; and the San Francisco delegation of the United States Congress for immediate consideration of this matter.

Adopted on date of Introduction—Board of Supervisors, San Francisco, FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN KOPP WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

13-78-3
File No.

FEB 17 1978
Approved

Mayor

FILE NO. 42-78-13 RESOLUTION NO. 111-78

AUTHORIZING TEMPORARY CLOSING OF PORTION OF BLYTHEDALE AVENUE.

RESOLVED, That permission is hereby granted to close to vehicular traffic Blythedale Avenue, between Santos and Hahn Streets, on Saturday, February 18, 1978, from 11:00 a.m. to 6:00 p.m., for the Sons of Sunnydale Street Fair; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions as contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

MAR 13 1978

DOCUMENTS DEPT.
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Adopted on date of Introduction—Board of Supervisors, San Francisco, FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-78-13 FEB 17 1978

File No. Approved Mayor

FILE NO. 6-78 RESOLUTION NO. 112-78

POSTHUMOUSLY COMMENDING OFFICER ROBERT E. HOOPER, SAN FRANCISCO POLICE DEPARTMENT.

WHEREAS, Robert E. Hooper served with great merit and distinction as a member of the San Francisco Police Department for fourteen years; and

WHEREAS, Officer Robert E. Hooper while in the performance of his official duties was grievously wounded in this City on Thursday, February 9, 1978, and expired shortly thereafter; and

WHEREAS, The aforesaid Officer Robert E. Hooper was a highly respected member of this community, devoted husband of Mrs. Consuela Hooper, and beloved father of Susan, Scott and Janice; and

WHEREAS, The great dedication and professionalism demonstrated by Officer Robert E. Hooper brought him profound respect and friendship of the members of the San Francisco Police Department with whom he so valiently served; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby take public cognizance of the outstanding devotion to duty and the courage demonstrated by Officer Robert E. Hooper as being in the highest tradition of the honorable profession of peace officer, meriting the most heartfelt expression of gratitude for his service and sorrow at his untimely demise; and, be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Mrs. Consuela Hooper as a token of the profound admiration and esteem in which the late Officer Robert E. Hooper is held by members of the Board of Supervisors and all of the citizens of the City and County of San Francisco.

Supervisor Dan White

BOARD OF SUPERVISORS

Adopted on date of Introduction—Board of Supervisors, San Francisco, February 14, 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors: Feinstein

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

6-78 FEB 17 1978

File No. Approved Mayor

FILE NO. 48-78-1

RESOLUTION NO. 113-78
CLAIM - RO 263

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF MARTHA D. WILSON IN THE SUM OF $997.54.

WHEREAS, Martha D. Wilson has filed a claim against the City and County of San Francisco arising out of expenses incurred on or about November 10, 1976, due to blockage and subsequent over flowing of the main sewer in the vicinity of 15 Idora Way; and

WHEREAS, Mr. S. Myron Tatarian has recommended settlement of said claim by payment of $997.54 to Martha D. wilson; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim for $997.54 to Martha D. Wilson is hereby approved.

FEB 13 1978

SETTLEMENT RECOMMENDED

THOMAS M. O'CONNOR
City Attorney

Deputy City Attorney

RECOMMENDED:

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

By S. Tatarian
Director

FUNDS AVAILABLE: 7.123.004.000
$997.54

JAN 6 1977
Controller

APPROVED:

Paul Scannell
for Chief Administrative Officer

Adopted—Board of Supervisors, San Francisco FEB 6 - 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors GONZALES PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-78-1 FEB 17 1978

FILE NO. 25-77-1 RESOLUTION NO. 114-78

AUTHORIZING CONDUCT OF EXAMINATION FOR ONE QUALIFIED APPLICANT FOR SAFETY OFFICER, PUBLIC UTILITIES.

WHEREAS, This Board of Supervisors hereby finds that reasonable notice of holding the examination listed below was given by the Civil Service Commission; now, therefore, be it

RESOLVED, That pursuant to the provisions of Section 8.321 of the Charter, the holding of an entrance examination for one qualified applicant in Class 5177 Safety Officer, Public Utilities, is hereby authorized.

MAR 1 2 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor~~s~~ FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

25-77 FEB 24 1978

FILE NO. 42-77-73 RESOLUTION NO. 115-78

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GROVE STREET, BETWEEN LARKIN AND POLK STREETS.

RESOLVED, That permission is hereby granted to close to vehicular traffic Grove Street, between Larkin and Polk Streets, by closing the north 42 feet of Grove Street, and on the south side of Grove Street one lane to be left open for eastbound traffic, from 9:00 a.m. to 11:00 p.m., Thursday through Sunday, April 13-16, 1978, for the New Earth Exposition, provided, however, that the intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

MAR 1 3 1978

DOCUM[illegible] DEPT.
S.F. PU[illegible]

Adopted—Board of Supervisors, San Francisco FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, ~~Pelosi~~, Silver, ~~White.~~

~~Three Supervisors~~

Absent: Supervisors FEINSTEIN KOPP PELOSI WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-77-43 FEB 24 1978
File No. Date

FILE NO. 50-77-45 RESOLUTION NO. 116-78

DENYING APPLICATION OF JESSE MULDROW FOR LEAVE TO PRESENT A LATE CLAIM AGAINST THE CITY AND COUNTY.

RESOLVED, That pursuant to applicable provisions of the California Government Code, the application of Jesse Muldrow, by and through his attorneys, Axelrod, Blum and Lerch, for leave to present a late claim against the City and County of San Francisco in the amount of $250,000, be and it is hereby denied.

MAR 13 1978

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Adopted—Board of Supervisors, San Francisco FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

50-77-45 FEB 24 1978

FIXING HIGHEST GENERAL PREVAILING WAGE RATES ORIGINAL
PRIVATE EMPLOYMENT ON PUBLIC CONTRACTS
RESCINDING RESOLUTION NO. 932-76

NOV 1 1977

FILE NO. 106-77-21 RESOLUTION NO. 117-78

RESOLVED, THAT THE HIGHEST GENERAL PREVAILING RATE OF WAGES PAID IN PRIVATE EMPLOYMENT TO VARIOUS CRAFTS IN THE CITY AND COUNTY OF SAN FRANCISCO, INCLUDING WAGES PAID ON HOLIDAYS AND FOR OVERTIME WORK, IS HEREBY DETERMINED AND DECLARED TO BE AS HEREIN SET FORTH-

BUILDING AND CONSTRUCTION TRADES

CRAFT	RATE
ASBESTOS WORKER	12.98 HR.
ASBESTOS WORKER	12.98 HR.
FOREMAN ASBESTOS WORKER	13.73 HR.
GENERAL FORMAN ASBESTOS WORKER	14.48 HR.

CRAFT	RATE
BRICKLAYERS AND STONE MASONS $5.00 DAY EXTRA FOR WORK UNDERGROUND. PLUS $2.50 DAY FOR CONTACT WITH RAW SEWAGE.	11.60 HR.

CRAFT	RATE
HODCARRIER WHEN TENDING BRICKLAYER $5.00 DAY EXTRA FOR WORK UNDERGROUND. $2.50 PER DAY ADDITIONAL WHEN WORKING IN LIVE SEWAGE. $5.00 DAY EXTRA FOR WORK	10.65 HR.
HODCARRIER WHEN TENDING PLASTERER	10.30 HR.

CRAFT	RATE	1/1/78
CARPENTER	11.65 HR.	
FOREMAN CARPENTER	12.65 HR.	
SHINGLER	11.80 HR.	
MILLWRIGHT	12.15 HR.	
HARDWOOD FLOOR LAYER	11.60 HR.	
PILEDRIVERMAN	11.78 HR.	11.88 HR.
BRIDGE, WHARF AND DOCK BUILDER FOREMAN.	12.78 HR.	12.88 HR.

CRAFT	RATE
CEMENT MASON	10.50 HR.
MEN WORKING FROM SWINGING OR SLIP FORM SCAFFOLDS	10.75 HR.
FOREMAN CEMENT MASON	11.00 HR.
MASTIC, MAGNESITE, GYPSUM AND ALL COMPOSITION MASONS	10.75 HR.
MASTIC, MAGNESITE, GYPSUM AND ALL COMPOSITION FOREMAN	11.25 HR.

CRAFT	RATE
JOURNEYMAN WIREMAN	15.10 HR.
FOREMAN	16.99 HR.
GENERAL FOREMAN	18.88 HR.
CABLE SPLICER	16.99 HR.
CABLE SPLICER FOREMAN	18.88 HR.

(INCLUDES 4% VACATIONS, 4% HOLIDAY PAY, AND 4% THRIFT PAY)

JOURNEYMAN WINDER

CRAFT	RATE
SHOP JOURNEYMAN	10.45 HR.
COIL WINDERS	8.505 HR.
FOREMAN	15.10 HR.

CRAFT	RATE
ELEVATOR CONSTRUCTOR	14.82 HR.
ELEVATOR CONSTRUCTOR HELPER	10.37 HR.
FOREMAN ELEVATOR CONSTRUCTOR	16.67 HR.

ENGINEERS

CRAFT	RATE
ASPHALT PLANT ENGINEER	11.31 HR.
MIXER BOX OPERATOR (CONCRETE PLANT)	9.50 HR.
BOX MEN (ASPHALT PLANT)	10.32 HR.
COMPRESSOR OPERATOR	9.50 HR.
COMPRESSOR OPERATOR (TWO TO SEVEN)	10.55 HR.
CONCRETE MIXER (UP TO ONE YARD)	9.50 HR.
CONCRETE MIXER (OVER ONE YARD)	10.55 HR.
CONCRETE PUMPS OR PUMPCRETE GUNS	10.55 HR.
DERRICKS	11.76 HR.
DRILLING MACHINE ENGINEER (NOT TO APPLY TO WATER LINERS, WAGON DRILLS OR JACK HAMMERS) (APPRENTICE REQUIRED)	10.71 HR.
FIREMAN - HOT PLANTS	9.50 HR.
HEAVY DUTY REPAIRMAN AND/OR WELDERS	11.31 HR.
HEAVY DUTY REPAIRMAN HELPER	9.13 HR.
HIGHLINE CABLEWAY (SIGNALMAN REQUIRED)	12.06 HR.
LOCOMATIVE (APPRENTICE REQUIRED)	9.73 HR.
MECHANICAL FINISHERS (CONCRETE) CLARY, JOHNSON OR SIMILAR TYPES	10.71 HR.
MECHANICAL FINISHERS OR SPREADER MACHINE (ASPHALT) (BARBER GREENE AND SIMILAR) (SCREEDMAN REQUIRED)	10.87 HR.

MAR 13 1978

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PAVEMENT BREAKER WITH COMPRESSOR COMBINATION	10.87	HR.
PORTABLE CRUSHERS	10.71	HR.
POWER BLADE OPERATOR	11.88	HR.
PAVEMENT BREAKER	10.87	HR.
POWER SHOVELS:		
OPERATORS OF POWER SHOVEL, CRANES (INCLUDING BRIDGE, HAMMERHEAD AND GANTRY). CLAMSHELLS, DRAGLINES AND BACKHOES (UP TO AND INCLUDING ONE YARD) (APPRENTICE REQUIRED	11.88	HR.
(OVER ONE YARD) (APPRENTICE REQUIRED) (TWO APPRENTICE REQUIRED ON 120-B, SIMILAR OR LARGER	12.06	HR.
(APPRENTICE OILERS, FIREMEN, SIGNALMEN, ENGINEER, SWITCHMAN, BRAKEMAN, DECKHAND, TAR POT FIREMAN)	9.13	HR.
PUMP OPERATOR	9.50	HR.
ROLLER OR SELF-PROPELLED COMPACTOR	10.71	HR.
SCREEDMAN	9.73	HR.
SELF-PROPELLED ELEVATING GRADE PLANE	10.87	HR.
SURFACE HEATER	10.71	HR.
SMALL RUBBER-TIRED TRACTORS	10.71	HR.
TRACTORS, DOZERS, SCRAPERS, SHEEPS FOOT COMPACTING EQUIPMENT AND PUSH CATS	11.31	HR.
TRACTOR (TANDEM SCRAPERS)	11.76	HR.
SMALL TRACTOR (WITH BOOM)	10.87	HR.
TRACTOR (WITH BOOM) D-6 OR LARGER AND SIMILAR	11.54	HR.
TRACTOR LOADER (UP TO 2 YARDS)	11.31	HR.
TRACTOR LOADER (2 YARDS AND UP TO AND INCLUDING 4 YARDS)	11.76	HR.
TRENCHING MACHINE (APPRENTICE REQUIRED)	11.31	HR.
TRUCK TYPE LOADER	10.87	HR.
CHIEF OF PARTY	11.76	HR.
INSTRUMENT MAN	10.87	HR.
CHAINMAN, RODMAN	9.73	HR.
SOIL TESTER	10.87	HR.
TRACTOR LOADER (OVER 4 YARDS)	12.06	HR.

EMPLOYEES WORKING WITHIN SHAFTS, STOPES AND RAISES SHALL RECEIVE 25 PER HOUR OVER AND ABOVE THE REGULAR RATE.

EMPLOYEES WORKING IN TUNNELS OR ADITS SHALL RECEIVE 12 1/2 PER HOUR OVER AND ABOVE THE REGULAR RATE. IN CASE AN EMPLOYEE WORKS ON MORE THAN ONE CLASSIFICATION OR KIND OF WORK IN ANY ONE DAY OR SHIFT, HE SHALL RECEIVE THE RATE OF THE HIGHEST PAID CLASSIFICATION ON WHICH HE HAS BEEN EMPLOYED FOR THE FULL DAY OR SHIFT.

UNDERGROUND DIFFERENTIAL SHALL APPLY FOR THE FULL SHIFT TO ANY EMPLOYEE PERFORMING WORK UNDERGROUND. EXCEPT AS SPECIFICALLY

PROVIDED, ALL OTHER TERMS AND CONDITIONS FOR UNDERGROUND EMPLOYMENT SHALL BE AS OTHERWISE ESTABLISHED IN THE MASTER AGREEMENT.

OPERATORS, ASSISTANTS TO ENGINEERS AND INDENTURED APPRENTICE ON CRANES WITH BOOMS OF EIGHTY (80) FEET OR MORE, INCLUDING JIB, SHALL RECEIVE ADDITIONAL PREMIUM ACCORDING TO THE FOLLOWING SCHEDULE:

BOOMS OF 80 FEET UP TO, BUT NOT INCLUDING, 130 FEET	.20	PER.HR.
BOOMS OF 130 FEET UP TO, BUT NOT INCLUDING 180 FEET	.35	PER.HR.
BOOMS OF 180 FEET	.80	PER HR.
BOOMS OF 250 FEET	1.25	PER HR.

PILE DRIVING

CRAFT	RATE	
OPERATOR OF DIESEL OR GASOLINE POWERED CRANE PILE DRIVER WITHOUT BOILER, UP TO AND INCLUDING 1 CU. YD. (ASSISTANT TO ENGINEER REQUIRED)	11.93	HR.
WITHOUT BOILER OVER 1 CU. YD. (ASSISTANT TO ENGINEER REQUIRED)	12.11	HR.
WITHOUT BOILER WITH STEAM, FLASH BOILER, OR COMPRESSOR ATTACHED	12.11	HR.
DECK ENGINEER	10.92	HR.
PILEDRIVING RIGS, SKID OR FLOATING, AND DERRICK BARGES (ASSISTANT TO ENGINEER REQUIRED)	11.93	HR.
UNIVERSAL TYPE DRIVER (RAYMOND TYPE OR SIMILAR) (ASSISTANT TO ENGINEER REQUIRED)	12.11	HR.
ASSISTANT TO ENGINEER (FIREMAN, OILER, DECKHAND)	9.18	HR.

OPERATORS, ASSISTANTS TO ENGINEERS AND INDENTURED APPRENTICES ON EQUIPMENT WITH BOOMS, INCLUDING JOB AND/OR LEADS, OF EIGHTY (80) OR MORE FEET, INCLUDING JIB, SHALL RECEIVE ADDITIONAL PREMIUM ACCORDING TO THE FOLLOWING SCHEDULE:

BOOMS OF 80 FEET UP TO, BUT NOT INCLUDING, 130 FEET	.20	PER HR.
BOOMS OF 130 FEET UP TO, BUT NOT INCLUDING, 180 FEET	.35	PER HR.
BOOMS OF 180 FEET	80	PER HR.
BOOMS OF 250 FEET	1.25	PER HR.

ON DIESEL OR GASOLINE CRANE RIGS, WITH BOILERS, PUMPS OR COMPRESSOR(S) ATTACHED, THE CREW SHALL CONSIST OF TWO OPERATING ENGINEERS AND THEY SHALL RECEIVE A MINIMUM OF ONE-HALF HOUR AT DOUBLE TIME (IN ADDITION TO THEIR PAY FOR STRAIGHT TIME WORK) FOR RAISING STEAM ON THE BOILER AND OILING THE CRANE, WHEN REQUIRED BEFORE THE START OF THE REGULAR SHIFT. ON CRANE RIGS WITH BOILERS DETACHED THE EMPLOYEE ASSIGNED TO THE BOILER SHALL RECEVIE SAID ONE-HALF HOUR.

DREDGING (HYDRAULIC SUCTION DREDGES)

CRAFT	RATE
CHIEF ENGINEER	$2392 MO.
LEVERMAN	11.78 HR.
WATCH ENGINEER (STEAM OR ELECTRIC	10.89 HR.
WELDER	10.89 HR.
TUGBOAT OPERATOR	11.25 HR.
DECKHAND	10.05 HR.
FIREMAN OR OILER	9.15 HR.
DECKMATE	10.20 HR.
LEVEE FOREMAN	10.20 HR.
LEVEEHAND	9.15 HR.
WINCHMAN(STEAM WINCH ON DREDGE)	10.20 HR.

CLAM SHELL DREDGES

CRAFT	RATE
TUGBOAT OPERATOR	11.25 HR.
DECKHAND	10.05 HR.
CLAM SHELL OPERATOR	11.79 HR.
LEVERMAN	11.79 HR.
HEAD LEVERMAN	12.28 HR.
DECKMATE	10.20 HR.
WATCH ENGINEER	10.89 HR.
FIREMAN OR OILER	9.15 HR.
BARGEMAN	9.15 HR.

CRAFT	RATE
GLAZIER	11.79 HR.
AUTO GLASS WORKER	9.05 HR.
ALLIED GLASS WORKER	8.76 HR.
FOREMAN GLAZIER	12.97 HR.
FOREMAN AUTO GLASS WORKER	9.96 HR.
FOREMAN ALLIED GLASS WORKER	9.61 HR.

STRUCTURAL IRONWORKERS: OUTSIDE

CRAFT	RATE
JOURNEYMEN IRONWORKERS	11.55 HR.
JOURNEYMEN IRONWORKERS FOREMAN	12.55 HR.
REINFORCED STRUCTURAL WORKERS	11.55 HR.
REINFORCED IRON WORKER FOREMAN	12.55 HR.
ORNAMENTAL IRONWORKERS	11.55 HR.
ORNAMENTAL IRONWORKERS FOREMAN	12.55 HR.
FENCE ERECTOR	10.66 HR.
FENCE ERECTOR FOREMAN	11.66 HR.

LABORERS — GUNITE WORKERS

CRAFT	RATE

NOZZLEMAN	9.235 HR.
RODMAN	9.235 HR.
GROUNDMAN	9.235 HR.
GUNMAN	9.235 HR.
GUNITE TRAINEE	8.715 HR.
REBOUNDMAN	8.645 HR.
GENERAL LABORER	8.525 HR.
GUNITE FOREMAN	9.66 HR.

LABORERS

CRAFT	RATE
GROUP I:	8.775 HR.
GROUP I(A)	9.00 HR.
GROUP I(C)	8.825 HR.
GROUP I(E)	9.325 HR.
GROUP II:	8.625 HR.
GROUP III:	8.525 HR.

SPECIAL PROVISION —
SEWER CLEANERS SHALL RECEIVE $4.00 PER DAY ABOVE GROUP I WAGE RATE. 'SEWER CLEANER' MEANS ANY WORKMAN WHO HANDLES OR COMES IN CONTACT WITH RAW SEWAGE. THOSE WHO WORK INSIDE RECENTLY ACTIVE, LARGE DIAMETER SEWERS, AND ALL ACTIVE SEWER MANHOLES SHALL RECEIVE $5.00 PER DAY ABOVE GROUP I WAGE RATE.

FOR BURNING AND WELDING IN CONNECTION WITH LABORERS' WORK, THE RATE SHALL BE PER HOUR — $8.825

MAINTENANCE AND REPAIR TRACKMEN IN SUBWAY AND UNDERGROUND (COVERED) CONSTRUCTION AND REPAIR — 20 ABOVE THEIR REGULAR RATE.

MEN WORKING OFF BOS'N CHAIR OR SWINGING SCAFFOLDS OR BELTS SHALL RECEIVE 25 PER HOUR ABOVE THEIR CLASSIFIED WAGE RATE. THIS SHALL NOT APPLY TO MEN ENTITLED TO THE RATE SET FORTH IN GROUP I(A).

WORKER ON AND IN BELL HOLE FOOTINGS AND THE SHAFTS, AND WORK ON AND IN DEEP FOOTINGS — $9.325 PER HOUR

FOR ALL OTHER SHAFTS, STOPES, RAISES AND TUNNELS — SEE MASTER TUNNEL AGREEMENT.

WRECKING WORK

CRAFT	RATE
SKILLED WRECKER (REMOVING AND SALVAGING OF SASH, WINDOWS, DOORS PLUMBING AND ELECTRIC FIXTURES)	8.775 HR.
SEMI-SKILLED WRECKER (SALVAGING OF OTHER BUILDING MATERIAL)	8.625 HR.
GENERAL LABORERS (INCLUDING ALL CLEANUP WORK, LOADING LUMBER, LOADING AND BURNING OF DEBRIS)	8.525 HR.

TUNNEL WORK

CRAFT	RATE
BLASTERS, DRILLERS, POWDERMEN-IN-HEADING	10.165 HR.
BULL GANG FOREMAN	10.33 HR.
BULL GANG-HUCKERS TRACKMEN	9.865 HR.
CHERRY PICKERMAN - WHERE CAR IS LIFTED	10.165 HR.
CHUCKTENDERS AND CABLETENDERS	9.985 HR.
CONCRETE CREW - INCLUDES RODDING AND SPREADING	9.865 HR.
DIAMOND DRILLER	10.475 HR.
DUMPMAN	9.865 HR.
GROUNDMAN	10.475 HR.
GROUT CREW	9.865 HR.
GROUT PUMPMAN	10.165 HR.
GUNITE NOZZLEMAN	10.475 HR.
GUNITE GUNMAN	10.165 HR.
MINERS-TUNNEL (INCLUDING TOP AND BOTTOM MAN ON SHAFT AND RAISE WORK)	10.165 HR.
NIPPER	10.165 HR.
NOZZLEMAN ON SLICK LINE	10.165 HR.
POWER - PRIMER HOUSE	9.985 HR.
REBOUNDMEN	9.865 HR.
RODMEN	10.475 HR.
SHAFT WORK AND RAISE (BELOW ACTUAL OR EXCAVATED GROUND LEVEL)	10.475 HR.
SANDBLASTER-POTMAN (WORK ASSIGNMENT INTERCHANGEABLE	10.165 HR.
SHIFTER	11.225 HR.
STEEL FORM RAISERS AND SETTERS	10.165 HR.
SWAMPER	9.865 HR.
TIMBERMEN, RETIMBERMEN-WOOD OR STEEL	10.165 HR.
VIBRATORMEN, PAVEMENT BREAKER	9.985 HR.
WATCHMEN	9.495 HR.

CRAFT	RATE
LATHERS - 8HR. DAY, WOOD AND/OR METAL	11.57 HR.
FOREMAN	12.73 HR.
FOREMAN (8 OR MORE MEN)	13.31 HR.

CRAFT	RATE
MARBLE MASONS AND SETTERS	11.39 HR.
FOREMAN MARBLE MASON AND SETTERS 10% OVER JOURNEYMEN.	
FINISHERS	7.64 HR.

MARBLE SHOPMEN

CRAFT	RATE
CARB MEN AND COPERS AND CHECKERS	7.22 HR.
BED RUBBERS	7.22 HR.

POLISHERS AND STICKERS	7.10 HR.
GANG SAWYERS	7.10 HR.
CRANE OPERATORS	7.10 HR.

TERRAZZO AND MOSAIC WORKERS

CRAFT	RATE
BASE MACHINE	10.56 HR.
TORRAZZO MECHANIC	11.42 HR.
TERRAZZO FINISHERS	10.16 HR.
TERRAZZO (TRAINEE)	PERCENTAGE OF JOURNEYMEN RATE IN ACCORDANCE WITH AGREEMENT.

CRAFT	RATE
PAINTER	11.77 HR.
FOREMAN PAINTER-	

A. ONE-HALF HOUR PAY ADDITIONAL TO THE BASIC WAGE RATE ON SAID JOB WHEN IN CHARGE OF 3 OR 4 JOURNEYMEN.
B. ONE HOUR PAY PER DAY ADDITIONAL TO HE BASIC WAGE RATE ON SAID JOB WHEN IN CHARGE OF 5 OR MORE JOURNEYMEN.
C. ONE AND ONE-HALF HOUR PAY PER DAY ADDITIONAL TO THE BASIC WAGE RATE WHEN IN CHARGE OF 10 OR MORE JOURNEYMEN, OR WHEN IN CHARGE OF MORE THAN ONE JOB.
D. WAGE AND PREMIUM TO BE BASED ON THE HIGHEST WAGE CLASSIFICATION ON THE JOB HE IS SUPERVISING.

--PREMIUM RATES AS SET FORTH IN COLLECTIVE BARGAINING AGREEMENT--

CRAFT	RATE
PATTERN MAKER	11.90 HR.

CRAFT	RATE
PLASTERER	10.58 HR.

CRAFT	RATE
PLUMBERS, GAS FITTERS AND RELATED CLASSIFICATIONS (INCLUDING PIPE CAULKING	13.60 HR.
STEAMFITTER	13.60 HR.
SUB-FOREMAN PLUMBER (1 TO 5 MEN)	14.355 HR.
SUB-FOREMAN PLUMBER (6 TO 9 MEN)	14.735 HR.
FOREMAN PLUMBER. (10 TO 24 MEN)	15.11 HR.
GENERAL FOREMAN PLUMBER I,II,III	15.74 HR.
GENERAL FOREMAN PLUMBER IV	16.75 HR.

* INCLUDES $1.00 SECURITY SAVINGS

CRAFT	RATE	2/1/78
ROOFER	11.58 HR.	11.83 HR.
SECOND FOREMAN ROOFER	11.83 HR.	12.08 HR.

FIRST FOREMAN ROOFER.....	12.08 HR.	12.33 HR.
ENAMELER AND PIPE WRAPPER.....	12.58 HR.	12.83 HR.
SECOND FOREMAN ENAMELER AND PIPE WRAPPER.....	12.83 HR.	13.08 HR.
FIRST FOREMAN ENAMELER AND PIPE WRAPPER.....	13.08 HR.	13.33 HR.

CRAFT	RATE
SHEET METAL WORKER.....	11.83 HR.

CRAFT	RATE
FOREMAN SPRINKLER FITTER.....	17.16 HR.
SPRINKLER FITTER.....	16.26 HR.

CRAFT	RATE
TILE SETTER.....	12.00 HR.
TILE FINISHER.....	9.27 HR.

DISTRIBUTORS' READY MIX RATES

CRAFT	RATE
DUMP TRUCK DRIVERS - TRUCK CAPACITY	
WATER LEVEL UNDER 4 YARDS.....	9.84 HR.
4 YARDS AND LESS THAN 6 YARDS.....	9.90 HR.
6 YARDS AND LESS THAN 8 YARDS.....	10.02 HR.
8 YARDS AND LESS THAN 12 YARDS.....	10.30 HR.
12 YARDS AND OVER.....	10.40 HR.
FLAT RACK DRIVERS -	
FLAT RACK - SINGLE UNIT 2 AXLE.....	9.85 HR.
FLAT RACK - SINGLE UNIT 3 AXLE.....	9.97 HR.
CONCRETE MIXER TRUCKS -	
TRUCK CAPACITY (CUBIC YARDS):	RATE
5 YARDS OR LESS.....	10.07 HR.
6 YARDS OR LESS.....	10.12 HR.
7 YARDS OR LESS.....	10.16 HR.
8 YARDS OR LESS.....	10.23 HR.
9 YARDS OR LESS.....	10.30 HR.
10 YARDS OR LESS.....	10.39 HR.
11 YARDS OR LESS.....	10.50 HR.
12 YARDS OR LESS.....	10.56 HR.
13 YARDS OR LESS.....	10.62 HR.
14 YARDS OR LESS.....	10.68 HR.
15 YARDS OR LESS.....	10.74 HR.
16 YARDS OR LESS.....	10.80 HR.

HEAVY, HIGHWAY, BUILDING AND CONSTRUCTION RATES

DUMP TRUCKS -	RATE
UNDER 4 YARDS (WATER LEVEL).....	10.725 HR.
4 YARDS AND UNDER 6 YARDS (WATER LEVEL).....	10.82 HR.
6 YARDS AND UNDER 8 YARDS (WATER LEVEL).....	11.02 HR.
8 YARDS AND INCLUDING 12 YARDS.....	11.26 HR.
13 YARDS AND INCLUDING 18 YARDS.....	11.30 HR.
OVER 18 YARDS AND INCLUDING 24 YARDS.....	11.405 HR.

TRANSIT MIX	
UNDER 6 YARDS (MFRS. MIXING CAPACITY RATING).....	10.875 HR.
6 YARDS AND UNDER 8 YARDS (MFRS. MIXING CAPACITY RATING).....	10.975 HR.
8 YARDS THROUGH 10 YARDS.....	11.075 HR.
FLAT RACK TRUCKS 2 AXLE.....	10.82 HR.
HEAVY DUTY TRANSPORTS - HIGH BED.....	11.04 HR.
TEAMSTERS ON WINCH TRUCK AND "A" FRAME TYPE.....	11.035 HR.
HELPERS, WAREHOUSEMEN, TEAMSTERS.....	10.725 HR.
ROAD OILER.....	10.815 HR.
DW-10, DW-20 AND EUCLID TYPE EQUIPMENT AND LE-TOURNEAU PULLS TERRA COBRAS AND OTHER SIMILAR TYPE OF EQUIPMENT WHEN PERFORMING WORK WITHIN TEAMSTERS' JURISDICTION AND WHEN PULLING WATER TANK TRAILER.....	11.46 HR.
BOOTMAN.....	10.815 HR.
ROSS CARRIER OR OTHER TYPE CARRIER.....	11.065 HR.
TRUCK REPAIRMAN (JOB SITE CON.).....	11.395 HR.
TRUCK REPAIRMAN HELPER (JOB SITE).....	10.895 HR.
SELF-PROPELLED STREET SWEEPER WITH SELF-CONTAINED REFUSE BIN.....	11.26 HR.
WATER TRUCKS UNDER 3,500 GALLONS.....	10.905 HR.
WATER TRUCKS 2,500 GALLONS AND UNDER 5,500 GALLONS.....	10.985 HR.
WATER TRUCKS 5,500 GALLONS AND UNDER 7,500 GALLONS.....	11.085 HR.
TIRE REPAIRMAN.....	11.26 HR.
COMBINATION OILER AND BOOTMAN.....	10.815 HR.
LEADERMAN-TRUCK DISPATCHER.....	11.11 HR.
WAREHOUSE CLERK (JOB SITE CON.).....	10.85 HR.

WHERE ON A GREASING TRUCK AN ENGINEER-OILER AND A TEAMSTER-OILER WORK INTERCHANGEABLY SERVICING BOTH TRUCKS AND OTHER EQUIPMENT, THE WAGE RATE AND OVERTIME RATE SHALL BE IDENTICAL.

CRAFT	RATE
WINDOW CLEANER	8.22 HR.
SCAFFOLD AND BOS'N CHAIR	9.27 HR.

METAL TRADES — FIELD RATES

CRAFT	RATE
BOILERMAKERS	13.175 HR.
CONSTRUCTION MACHINIST	12.40 HR.
CONSTRUCTION MACHINIST HELPER	9.20 HR.

METAL TRADE — SHOP RATES

CRAFT	RATE
BLACKSMITH-	
UP TO AND INCLUDING 800 LB. HAMMER	9.27 HR.
800 LB. TO 2000 LB. HAMMER	9.41 HR.
OVER 2000 LB. HAMMER	9.86 HR.
BLACKSMITH HELPER	8.09 HR.

CRAFT	RATE
MACHINISTS (MAINTENANCE)	11.709 HR.
MACHINISTS' HELPER (MAINTENANCE)	11.08 HR.

RATES OF PAY FOR CLASSIFICATIONS IN STRUCTURAL IRON WORKS (SHOP)

CRAFT	RATE
WORKING FOREMAN	9.00 HR.
TEMPLATE MAKER	8.65 HR.
LAYEROUT	8.65 HR.
FITTER	8.58 HR.
WELDER	8.19 HR.
BLACKSMITH	8.65 HR.
RIVETER	7.80 HR.
BURNER	8.00 HR.
RACK PUNCH OPERATOR	7.70 HR.
HOLDERS-ON	7.53 HR.
BOLT AND RIVET MAKER	7.53 HR.
DUPLICATOR	7.53 HR.
BOOM CRANE OPERATOR	7.80 HR.
CAB CRANE OPERATOR	7.53 HR.
CAB CRANE SLINGER	7.53 HR.
HEATERS	7.53 HR.
THREADING MACHINE OPERATOR	7.53 HR.
FINISHER	7.68 HR.
HYDRAULIC PRESS OPERATOR	7.80 HR.
THOMAS SPACER OPERATOR	7.80 HR.
STOCKMAN	7.53 HR.
HELPERS	7.34 HR.

CERT. WELDER	8.19 HR.

FURNITURE TRADES

CRAFT	RATE
CARPET LAYERS, CUTTERS AND MEASURERS (LINOLEUM, CORK, RUBBER MASTER)	11.48 HR.
CARPET SEWERS	9.57 HR.

CRAFT	RATE
UPHOLSTERERS, UPHOLSTERY, DRAPERY, WINDOW SHADE CUTTERS; UPHOLSTERY, DRAPERY, WINDOW SHADE AND VENETIAN BLIND ESTIMATORS AND INSTALLER	7.06 HR.
COMBINATION; SLIPCOVER CUTTER, FITTER AND SEAMSTRESS COMBINATION	7.06 HR.
FURNITURE HANDLERS	62.76 DA.
FURNITURE AND HOUSEHOLD MOVERS-	
DRIVER (SINGLE VEHICLE)	8.725 HR.
(DOUBLE VEHICLE)	9.725 HR.
PACKER	8.725 HR.
WAREHOUSEMAN	8.40 HR.
HELPER	8.40 HR.

WHEREVER WELDING PROCESSES ARE INVOLVED, THE RATE PAID FOR SUCH SHALL BE AS HEREIN FIXED FOR THE CRAFTS PERFORMING THE WORK.

NOTHING HEREIN SHALL PREVENT THE EMPLOYMENT OF APPRENTICES PROPERLY INDENTURED IN ACCORDANCE WITH FEDERAL OR STATE LAWS OR REGULATIONS AND AT RATES OF PAY AS DETERMINED IN APPRENTICE INDENTURED APPROVED BY THE STATE DEPARTMENT OF INDUSTRAIL RELATIONS AND/OR IN ACCORDANCE WITH LABOR STANDARDS SET UP BY THE STATE APPRENTICESHIP COUNCIL.

OVERTIME, HOLIDAY, AND SHIFT WORK, HEALTH AND WELFARE PAYMENTS, HOLIDAY AND VACATION PAYMENTS AND OTHER FRINGE BENEFITS AND DISTRIBUTION OF SUCH ITEMS TO BE AS SPECIFIED IN UNION AGREEMENTS AS PROVIDED FOR RESPECTIVE CRAFTS. EMPLOYER PAYMENTS, OTHER THAN THOSE ITEMIZED, ARE TO BE PAID IN ACCORDANCE WITH THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT APPLICABLE TO THE TYPE OR CLASSIFICATION OF THE WORKMEN OR MECHANICS EMPLOYED ON THE PROJECT. HEREIN ADDITION TO ALL WAGE RATES SET FORTH HEREIN, COST-OF-LIVING ADJUSTMENTS ARE APPLICABLE IF SPECIFIED IN UNION AGREEMENTS.

PRIVATE EMPLOYMENT ON PUBLIC CONTRACTS OUTSIDE THE CITY AND COUNTY OF SAN FRANCISCO:

RATES OF WAGES FOR PRIVATE EMPLOYMENT ON PUBLIC CONTRACTS FOR WORK TO BE PERFORMED OUTSIDE THE CITY AND COUNTY OF SAN FRANCISCO SHALL

BE IN ACCORDANCE WITH RATES OF WAGES, BOTH STRAIGHT TIME AND OVERTIME, ESTABLISHED THROUGH BONA FIDE COLLECTIVE BARGAINING AGREEMENTS FOR SIMILAR WORK TO BE PERFORMED BY EMPLOYERS ON PRIVATE WORK IN THE AREA IN WHICH THE PUBLIC CONTRACT WORK IS BEING PERFORMED.

FURTHER RESOLVED THAT RESOLUTION NO. 932-76 IS HEREBY REPEALED.

Adopted—Board of Supervisors, San Francisco FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

106-77-21
File No.

FEB 24 1978
Approved

Mayor

FILE NO. 1-78 RESOLUTION NO. 118-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Frank N. Alioto, member, Civil Service Commission, February 15-17;

Dianne Feinstein, President, Board of Supervisors, February 22-27;

Evelyn Haas, Trustee, War Memorial Board of Trustees, February 16-18; April 10-May 15;

Sam Harrison, Trustee, War Memorial Board of Trustees, February 10-26;

Genevieve Powell, member, Civil Service Commission, May 1-June 1, 1978.

MAR 13 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, ~~Silver~~, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-78 FEB 24 1978
File No. Approved Mayor

FILE NO. 6-78-63 RESOLUTION NO. 119-78

EXPRESSING ENCOURAGEMENT AND WELL WISHES TO THE MANY ANNUAL PARADES WHICH ENHANCE THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Annual Chinese New Years Parade has just taken place and was witnessed and enjoyed by an estimated 300,000 people; and

WHEREAS, This well-publicized annual event brings many people from all over the United States to the city of San Francisco; and

WHEREAS, This event not only adds to the economy, but more importantly, to the spirit of San Francisco --- a city that encourages its diverse people and cultures to share and express themselves in exciting and positive ways; and

WHEREAS, Included among the many such parades are the forthcoming St. Patricks Day, Cinco de Mayo, Gay Freedom Day, and Columbus Day Parades, and the many smaller but equally important parades that grace this city; now therefore be it

RESOLVED, That this Board of Supervisors does hereby express its encouragement and well wishes to the many annual parades that not only add to the economy of the city, but more importantly, add to that spirit which makes San Francisco such a truly unique city.

MAR 13 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, ~~Silver~~, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

6-78-63 FEB 24 1978
File No. Approved Mayor

FILE NO. 18-78-8 RESOLUTION NO. 120-78

DESIGNATING AND RESCINDING DESIGNATION OF CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat:

Harvard and Silliman Streets, northwest and southeast corners;
Madison and Silliman Streets, northwest and southeast corners;
21st Avenue and Moraga Street, northwest and southeast corners;
Congo Street and Joost Avenue, northwest and southeast corners;
43rd Avenue and Moraga Street, northwest and southeast corners;
Chestnut and Larkin Streets, northeast and southwest corners;
Quesada Street and Silver Avenue, northwest and southeast corners;
38th Avenue and Lawton Street, northwest and southeast corners;
Pacheco Street and 46th Avenue, northeast and southwest corners;
Fair Oaks Street and 25th St., northwest and southeast corners;
Grove and Steiner Streets, northeast corner;
Gough and Greenwich Streets, northwest and southeast corners, creating a 4-way stop;
Gough and Filbert Streets, northwest and southeast corners, creating a 4-way stop;
Hayes and Octavia Streets, northeast and southwest corners, creating a 4-way stop;
37th Avenue and Kirkham Street, northwest and southeast corners;
Balboa Street and Eighth Avenue, northeast and southwest corners, creating a 4-way stop;
Clay and Walnut Streets, northeast and southwest corners, creating a 4-way stop;
Broadway and Leavenworth Street, northeast and southwest corners;
Lincoln Way and Funston Avenue, northeast and southwest corners, creating an all-way stop;

and, be it

FURTHER RESOLVED, That the following designation of a "Stop" intersection is hereby rescinded:

Larkin and Chestnut Streets, northwest and southeast corners.

FEB 14 1978

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, ~~Kopp,~~ Lau, Milk, Molinari, ~~Pelosi,~~ Silver, ~~White.~~

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN KOPP PELOSI WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

18-78-8 FEB 24 1978
File No. Approved Mayor

MAR 13 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

FILE NO. 19-78-2 RESOLUTION NO. 121-78

ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the stopping and parking of vehicles are hereby adopted, as designated hereinbelow:

Parking, 90° Angle Permitted:
Leavenworth Street, east side, between Union and Filbert Streets.

Parking Restricted, 2 hours, 7 A.M. to 4 P.M.:
Geneva Avenue, both sides, between Delano and Cayuga Avenues.

Parking Restricted, 2 hours, 7 A.M. to 6 P.M.:
Cayuga Avenue, both sides, between Seneca and Geneva Avenues.

Parking Prohibited (Tow-Away) At All Times:
Adelaide Place, both sides, between Taylor Street and the western terminus;
Security Pacific Place, east side and north end;

No Parking At Any Time - Establish:
Powell Street, east side, between Washington Street and a point approximately 135 feet southerly;
Powell Street, east side, between Clay Street and a point approximately 95 feet southerly;
Powell Street, east side, between Sacramento Street and a point approximately 85 feet southerly;
Plymouth Avenue, west side, between Montecita Avenue and Northwood Drive;
Montecito Avenue, south side, between Northwood Drive and Plymouth Avenue;
Northwood Drive, east side, between Montecito and Plymouth Avenues;
Leavenworth Street, west side, between Union and Filbert Streets;
Rotteck Street, east side, between Bosworth Street and Mirando Way;
Mirando Way, south side, between Rotteck and Rousseau Streets;
Rousseau Street, west side, between Mirando Way and Bosworth Street;
Shipley Street, north side, between O'Doul Lane and Maloney Street;
Clara Street, south side, between O'Doul Lane and Maloney Street.

and, be it

FURTHER RESOLVED, That the following regulations are hereby rescinded:

No Parking At Any Time:-
Powell Street, east side, between Washington Street and a point approximately 180 feet southerly;
Powell Street, east side, between Clay Street and a point approximately 135 feet southerly;

BOARD OF SUPERVISORS

Powell Street, east side, between Sacramento Street and a point approximately 125 feet southerly;
Lombard Street, north side, between Powell and Mason Streets.

Parking, 90° Angle:
Lombard Street, south side, between Powell and Mason Streets.

MAR 13 1978
DOCUMENTS DEPT.

Adopted—Board of Supervisors, San Francisco FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, ~~Pelosi~~, Silver, ~~White~~

~~None Supervisors~~

Absent: Supervisors FEINSTEIN KOPP PELOSI WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

19-78-2 FEB 24 1978
File No. Approved Mayor

FILE NO. 20-78-5 RESOLUTION NO. 122-78

ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted, as designated hereinbelow:

Close Crosswalk:

Close crosswalk crossing Bay Street on west side of Leavenworth Street.

One-Way Street - Establish:

Rotteck Street, between Bosworth Street and Mirando Way, one-way, southbound;

Mirando Way, between Rotteck and Rousseau Streets, one-way, eastbound;

Rousseau Street, Mirando Way to Bosworth Street, one-way, northbound.

Yield Right-Of-Way:

Clayton and Market Streets, southwest corner, controlling Clayton Street, eastbound right-turning traffic.

Stopping Prohibited (Tow-Away) At All Times:

Drumm Street, both sides, between California and Market Streets

Right Turn Only - Emergency Vehicles Excepted:

For traffic exiting the University of California Moffit Hospital emergency entrance driveway.

Left Turn Prohibited:

Broadway, westbound, at Kearny Street.

MAR 13 1978

DOCUMENTS DEPT.

Adopted—Board of Supervisors, San Francisco FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, ~~Pelosi~~, Silver, ~~White~~.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN KOPP PELOSI WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

20-78-5
File No.

FEB 24 1978
Approved

Mayor

FILE NO. 31-78-2

Exempt 101-77-146

RESOLUTION NO. 123-78

RO #277

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF CONFIDENTIAL SECRETARY TO DIRECTOR, PARKING AUTHORITY

RESOLVED, That pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 1502, Confidential Secretary to Director, Parking Authority, $552.00 Bi-Weekly, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position be Filled Immediately

Director, Parking Authority

GEORGE R. MOSCONE, Mayor

By Reynold P. Sullivan
Mayor

Recommendations Position be Filled Immediately

General Manager
Personnel

APPROVED AS TO FORM:
THOMAS M. O'CONNOR, City Attorney

By Robert A. Kenealey
Deputy City Attorney

Funds Available:

John C. Farrell JAN 23 1978
Controller

7.157.110.000 $8,832.00

C of a 1/26/78

MAR 13 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein,~~ Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, ~~Silver,~~ White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-78-2
File No.

FEB 24 1978
Approved

Mayor

FILE NO. 38-78-3 RESOLUTION NO. 124-78

ACCEPTING GIFT FROM UNIVERSAL CITY STUDIOS FOR USE BY THE SAN FRANCISCO FIRE DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude, the gift of $10,400 from Universal City Studios for use by the San Francisco Fire Department in appreciation and acknowledgment of the Department's assistance and cooperation during the filming of two 2-hour episodes of the film "Emergency"; and be it

FURTHER RESOLVED, That the $10,400 will be used to purchase needed items of fire fighting equipment as will be designated by the Fire Department at no additional cost to the taxpayers.

MAR 13 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, ~~Silver~~, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

38-78-3 FEB 24 1978
File No. Approved

Mayor

FILE NO. 43-78-1 RESOLUTION NO. 125-78

AUTHORIZING TEMPORARY CLOSING OF PORTION OF 39TH AVENUE FOR SCHOOL PLAYGROUND PURPOSES.

RESOLVED, That permission is hereby granted to close to vehicular traffic a portion of 39th Avenue from the convent building to Lawton Street, Monday through Friday, between 12:20 p.m. and 1:25 p.m., for playground purposes for the Holy Name School; and, be it

FURTHER RESOLVED, That the Police Department be and it is hereby authorized and directed to install the appropriate barriers to effectuate the intent of this resolution, and further directed to post appropriate signs prohibiting parking at the ends of the block where the barriers are erected; and, be it

FURTHER RESOLVED, That a fourteen-foot continuous passageway shall be maintained for use of emergency vehicles; that no structures, signs, or other materials shall be attached to or so placed as to obscure from view or obstruct access to any fire hydrant, fire alarm box, police call box, or manhole covering giving access to subsurface facilities; and that the use of said street shall be subject to such further conditions as may be imposed by the Department of Public Works after inspection of the area involved.

MAR 13 1978

Adopted—Board of Supervisors, San Francisco FEB 14 1978

DOCUMENTS DEPT. S.F. PUBLIC LIBRARY

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, ~~Pelosi~~, Silver, ~~Walsh~~, ~~Ness, Supervisors~~

Absent: Supervisors FEINSTEIN KOPP PELOSI WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

43-78-1 FEB 24 1978

File No. Approved Mayor

FILE NO. 68-78-1 RESOLUTION NO. 126-78

AUTHORIZING THE MAYOR TO CONTRACT WITH AND ACCEPT MINOR CAPITAL OUTLAY FUNDS FROM THE CALIFORNIA STATE DEPARTMENT OF EDUCATION ON BEHALF OF THE WU YEE LOK YUEN CHILD CARE CENTER.

WHEREAS, the State Department of Education pursuant to AB3059/76 (Chapter 344, Statutes of 1976, Education Code, Section 16694 and 16697) has allocated funds for Minor Capital Outlay to eligible childcare provider agencies; and

WHEREAS, WU YEE LOK YUEN, a childcare provider agency has applied for and accepted a Minor Capital Outlay Grant in the sum of Five Thousand Dollars, ($5,000.) from the State Department of Education to be used for bringing its childcare operation into compliance with local health and safety standards, as well as State Childcare Standards; and

WHEREAS, for purposes of Section 16694 of the Education, Minor Capital Outlay Grantee is defined as a Public Entity or Political Subdivision in the State of California; and

WHEREAS, this honorable Board of Supervisors did on September 26, 1977, pursuant to Resolution No. 770-77 authorize the Mayor, through the City Demonstration Agency, to contract with and accept funds from the State Department of Education on behalf of local childcare provider agencies who have received Minor Capital Outlay Grants with the proviso that the City Demonstration Agency obtain prior approval from the Board of amounts to be received by those childcare provider agencies desiring assistance; and

WHEREAS, WU YEE LOK YUEN Child Care Resource and Referral Center of the City and County of San Francisco has requested that the Office of the Mayor, City Demonstration Agency act as the Grantee for receipt of the Minor Capital Outlay funds awarded WU YEE LOK YUEN, and to contract with the State Department of Education for said receipt and subsequent contracting with WU YEE LOK YUEN for the eventual utilization of the funds awarded it. NOW, therefor be it

RESOLVED, that the Mayor is authorized to contract with the State Department of Education through the City Demonstration Agency and to accept Minor Capital Outlay Funds therefrom allocated to the WU YEE LOK YUEN Child Care Center, and, be it

FURTHER, RESOLVED, that the City Demonstration Agency is authorized to enter into contract with the WU YEE LOK YUEN Child Care Resource and Referral Center for the expenditure of the Minor Capital Outlay Funds in accordance with Section 16694 of the Education Code:

MAR 13 1978
DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

Noes: Supervisors

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

68-78-1
File No.

FEB 24 1978
Approved

Mayor

FILE NO. 110-78-1 RESOLUTION NO. 127-78

AUTHORIZING ACTUARIAL REPORT ON PROPOSED AMENDMENT RELATING TO INCREASING OF CERTAIN RETIREMENT ALLOWANCES IN EFFECT PRIOR TO JULY 1, 1978.

RESOLVED, That the San Francisco City and County Employees' Retirement System is hereby authorized to prepare and submit to the Board of Supervisors an actuarial report of the cost and effect of any change in the Retirement System contemplated by a proposed Charter amendment relating to increasing of certain retirement allowances in effect prior to July 1, 1978, the cost of making such actuarial report not to exceed $1,000 to be borne by the City and County of San Francisco.

MAR 13 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco.... FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

110-78-1 FEB 24 1978

File No. Approved Mayor

FILE NO 140-78-1

RESOLUTION NO. 128-78

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO TO RE-INSTATE WATER ALLOTMENTS TO PRE-DROUGHT LEVELS AND REQUESTING A REDUCTION IN THE CURRENT WATER RATES.

WHEREAS, The once limited water supply situation has been abated by the January rains, which will make it the wettest month ever in San Francisco history and the generous snow falls, which will fill our reservoirs to capacity this Spring; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the Mayor to urge the Public Utilities Commission of the City and County of San Francisco to re-instate San Francisco water allotments to pre-drought levels and remove all restrictions brought about during this drought; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco also calls on the Mayor to urge the Public Utilities Commission to reduce the current water rates to the pre-drought rates; and, be it

FURTHER RESOLVED, That copies of this resolution be sent to His Honor the Mayor and to the Public Utilities Commission of the City and County of San Francisco.

MAR 13 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 14 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

140-78-1 FEB 24 1978

File No. Approved Mayor

Finance

FILE NO 31-78-6

RESOLUTION NO 129-78
RO 290

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF Q80 CAPTAIN SAN FRANCISCO POLICE DEPARTMENT

Resolved that pursuant to the provisions of Section 10, Subsection 7, of the Annual Appropriations Ordinance, the immediate filling in the Police Department of the position of James Ludlow, Q80 Captain, which was vacated October 11, 1977, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Charles R. Gain
Chief of Police

Chief of Police

Mayor

Recommendation Position Be Filled Immediately

General Manager, Personnel

Approved as to Form
Thomas O Connor
City Attorney

Deputy City Attorney

Funds Available

John C Farrell FEB 2 1978

7.161.110.000.000 — $3,414.20

MAR 13 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-78-5
File No.

2/28/78
Approved

Mayor

FILE NO 31-78-4

RESOLUTION NO. 130-78
RO 289

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF
7281 STREET CLEANING SUPERVISOR II, DEPARTMENT OF PUBLIC WORKS.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 7281, Street Cleaning Supervisor II ($912.00 bi-weekly), requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Department Head

Mayor

Recommendations Position Be Filled Immediately

General Manager, Personnel

Approved As To Form:
THOMAS M. O'CONNOR
City Attorney

By
Deputy City Attorney

Funds Available

John C. Farrell FEB 1 1978
Controller

7.431.110.000.000 - ~~$1,512.00~~ $2,567.00

(49.5 days sick pay in lieu)

MAR 17 1978

Adopted—Board of Supervisors, San Francisco FEB 27 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-78-4
File No.

MAR 3 1978
Approved

ACTING Mayor

FILE NO. 17-77-3 RESOLUTION NO. 131-78

AUTHORIZING ADJUSTMENT OF INVENTORIES OF VARIOUS CITY AND COUNTY DEPARTMENTS TO REFLECT LOSS OF PROPERTY.

RESOLVED, That the Purchaser of Supplies be and he is hereby authorized, in accordance with Section 21.32 of the San Francisco Administrative Code, to adjust departmental inventories as indicated in list dated February 1, 1978consisting of eleven (11) items with a total value of $3,831.00, which list is on file in the office of the Clerk of the Board in File No. 17-77-3, and is hereby incorporated herein and made a part hereof, to reflect the loss of personal property, the department heads having certified that every effort has been made, without success, to locate and recover said equipment through appropriate police action and otherwise.

MAR 17 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

17-77-3 MAR 3 1978 Lee S. Dolson
File No. Approved ACTING Mayor

SUBSTITUTE LEGISLATION

FILE NO. 294-77 RESOLUTION NO. 132-78

MEMORIALIZING UNITED STATES CONGRESS AND SOCIAL SECURITY ADMINISTRATION TO RELOCATE SOCIAL SECURITY OFFICES IN SAN FRANCISCO IN AREAS WHERE THEY ARE MOST NEEDED.

WHEREAS, Hastings College of the Law has announced its intention to construct a Law Center consisting of two large buildings, bounded by Hyde Street, Golden Gate Avenue, Larkin and McAllister Streets in San Francisco; and

WHEREAS, The construction of this Law Center will result in the relocation of the Federal Social Security Office from its present location at 303 Golden Gate Avenue, corner of Hyde Street, to a new location at the corner of Sutter and Franklin Streets, which is deemed by some clients who are elderly, handicapped or economically disadvantaged, to be inaccessible; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby memorializes the United States Congress and the Social Security Administration to relocate Social Security Offices in San Francisco in areas where they are most needed; and, be it

FURTHER RESOLVED, That copies of this Resolution be transmitted to the Honorable Alan Cranston, U. S. Senator, 221 Senate Office Building, Washington, D. C., 20510; the Honorable Phillip Burton, U. S. Congressman, Cannon House Office Building, Washington, D. C., 20515; the Honorable John L. Burton, U. S. Congressman, Rayburn Building, Washington, D. C., 20515; and Mr. J. Leland Embrey, District Manager, Social Security Administration, 303 Golden Gate Avenue, San Francisco, California, 94102, with the request that all necessary action be taken to implement the intent of this Resolution.

SUPERVISOR MOLINARI

BOARD OF SUPERVISORS

MAR 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco... FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, ~~Silver~~, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

294-77 File No. MAR 3 1978 Approved

Lee S. Dolson ACTING Mayor

FILE NO 1-78 RESOLUTION NO. 133-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Mrs. James W. Abrahamson, member, Board of Education, March 6-10;

Judith E. Ciani, member, Police Commission, February 17-19;

George R. Moscone, Mayor, February 26-March 12, 1978.

MAR 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, FEB. 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-78 File No.

MAR 3 1978 Approved

Lee S. Dolson Acting Mayor

FILE NO. 13-78-6

RESOLUTION NO. 134-78

URGING ENACTMENT OF H.R. 10924, TO DISTRIBUTE $250 MILLION FROM THE HIGHWAY TRUST FUND TO AID IN THE REPAIR OF POTHOLES AND OTHER WINTER-RELATED ROAD DAMAGE THROUGHOUT THE UNITED STATES

WHEREAS, Congressman James Howard of New Jersey introduced H.R. 10924 on February 14, 1978, to distribute $250 million from the Highway Trust Funds to aid in the repair of potholes and other winter-related road damage throughout the nation; and

WHEREAS, The funds would be distributed according to each state's winter weather, its miles of paved road, and vehicle miles of traffic; and

WHEREAS, Congressman Howard estimated that this winter's severe weather left the nation with 116 million potholes; and

WHEREAS, Under Howard's legislation, the Department of Transportation would allocate $250 million, with each state receiving at least one-half of 1 percent of the money, and no state receiving more than 7 percent; and

WHEREAS, While no difinitive formula has been worked out to establish criteria for funding, but a preliminary calculation using average weather over the last 10 years indicates that the most money, approximately $17.5 million, would go to California, with Texas, New York, Pennsylvania, and Ohio next in line; and

WHEREAS, This legislation was approved first by the House Public Works Committee and then, under a suspension of the rules, was passed by the House of Representatives on February 14th; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does support and urge enactment of H.R. 10924, to distribute $250 million from the Highway Trust Fund to aid in the repair of potholes and other winter-related road damage throughout the United States; and be it

FURTHER RESOLVED, That his Honor, the Mayor, be and he is respectfully requested to transmit copies of this resolution to the Honorable Alan Cranston and the Honorable S. I. Hayakawa, and to our Congressional delegation in the House of Representatives, with the request that they take all action consonant with the intent of this resolution.

MAR 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of introduction—Board of Supervisors, San Francisco, FEB 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, ~~Mills~~, Molinari, Pelosi, ~~Silver, White~~.

~~Noes: Supervisors~~

Absent: Supervisors MILK SILVER WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

13-78-6 MAR 3 1978 Mayor

BOARD OF SUPERVISORS

ORIGINAL

FILE NO. 38-78-1

RESOLUTION NO. 135-78

ACCEPTING GIFTS FROM VARIOUS DONORS FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude, the following:

From the Hyatt Regency Hotel, a 9-station Parcourse exercise circuit, for Justin Herman Plaza, valued at $2,500.-

From Mr. Homer Olson, Contractor, materials valued at $1100.00 to finalize the installation of the Parcourse Exercise Circuit at Justin Herman Plaza, for use by the Recreation and Park Department.

George R. Moscone

Hon. George R. Moscone, Mayor

MAR 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

H. Brennan
Clerk

38-78-1
File No.

MAR 3 1978
Approved

Lee S. Dolson
Mayor

FILE NO. 48-78-2

RESOLUTION NO. 136-78

RO 565

AUTHORIZING SETTLEMENT OF UNLITIGATED CLAIM OF PAUL MAKAVECKAS AGAINST THE CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $971.87.

WHEREAS, PAUL MAKAVECKAS has filed a claim for property damage against the City and County of San Francisco arising out of an accident between a City-owned car and its insured, which occurred on February 21, 1977, at Ocean Avenue at its intersection with Phelan Avenue; and

WHEREAS, The Police Commission has recommended settlement and compromise of said claim by payment of $971.87 to PAUL MAKAVECKAS; and

WHEREAS, The City Attorney has approved said settlement; now therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim for $971.87 is hereby approved.

MAR 17 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-78-2 File No.

MAR 3 1978 Approved

Lee S. Dolson ACTING Mayor

FILE NO. 49-78-1 RESOLUTION NO. 137-78

AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM OF THE CITY AND COUNTY OF SAN FRANCISCO AGAINST SOUTHERN PACIFIC TRANSPORTATION COMPANY BY THE ACCEPTANCE OF THE SUM OF $8,333.33.

WHEREAS, Grant Fahs, a member of the San Francisco Police Department, was injured in the course and scope of his employment; and

WHEREAS, the City and County of San Francisco has a claim against Southern Pacific Transportation Company in the sum of $20,932.86, as a result of said injuries; now, therefore, be it

RESOLVED, That said claim of the City and County of San Francisco be compromised and settled by the acceptance of the sum of $8,333.33.

SETTLEMENT RECOMMENDED:

GEORGE AGNOST, City Attorney

By Donald J. Garibaldi
DONALD J. GARIBALDI
Deputy City Attorney

RECOMMENDED:

RETIREMENT BOARD,
SAN FRANCISCO CITY AND COUNTY
EMPLOYEES' RETIREMENT SYSTEM

By F. Walter Johnson
F. Walter Johnson
Executive Assistant to General Manager

MAR 17 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, ~~Silver~~, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

49-78-1
File No.

MAR 3 1978
Approved

Lee S. Dolson
ACTING Mayor

FILE NO. 64-78-2

RESOLUTION NO. 138-78
RO#280

AUTHORIZING LEASE OF REAL PROPERTY AT 259 HYDE STREET FOR DEPARTMENT OF PUBLIC WORKS

RESOLVED, In accordance with the recommendation of the Superintendent, Bureau of Building Inspection and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Eddy/Hyde Partners, as Lessors, of approximately 2,445 square feet of ground floor space located at 259 Hyde Street, San Francisco, California for offices for Department of Public Works' Rehabilitation Assistance Program (RAP).

The lease shall begin March 1, 1978 or as soon thereafter as legislation is approved by City, and end April 30, 1978, at a rental rate of $1,200.00 per month and City shall have an option to renew for a nine (9) month period beginning May 1, 1978 and four subsequent one-year periods at a rental rate of $1,200.00 for the nine-month option period and $1,272.00, $1,348.00, $1,429.00 and $1,515.00 respectively per month for the following four one-year periods.

City to hold Lessors harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

City to contract for alterations required by Rehabilitation Assistance Program at a cost not to exceed $4,000.00.

APPROVED:

Superintendent, Building Inspection

Director of Public Works

Director of Property

Chief Administrative Officer

FORM APPROVED:
GEORGE AGNOST, City Attorney

By Deputy City Attorney

$9,180.00 Available
Appropriation No.6.415.997.028.000

Controller

MAR 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-78-2
File No.

MAR 3 1978
Approved

ACTING Mayor

BOARD OF SUPERVISORS

FILE NO 84-78-1

RESOLUTION NO. 139-78

RO 279

AUTHORIZING ACQUISITION OF AN EASEMENT FOR POLE AND OVERHEAD POWER LINES IN TUOLUMNE COUNTY, CALIFORNIA, TO SUPPLY ELECTRIC POWER TO MOCCASIN WASTEWATER SPRAY FIELD.

RESOLVED, In accordance with a written offer on file in the office of the Director of Property, that the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, accept a deed from Eleanor Hughes conveying a perpetual easement for pole and overhead power lines situated in the County of Tuolumne, State of California, required to supply electric power to the Hetch Hetchy Wastewater Spray Field at Moccasin, as said easement is shown on Hetch Hetchy Water and Power Drawing No. A-1447, a copy of which is on file in the office of the Clerk of the Board of Supervisors, and that the sum of $300.00 be paid therefor from Appropriation No. 6.755.995.000.

The City Attorney shall examine and approve title to said easement.

MAR 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 21 1978

Ayes: Supervisors Dolson, ~~Feinstein,~~ Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, ~~Silver,~~ White.

~~None Supervisors~~

Absent: Supervisors FEINSTEIN SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

84-78-1 MAR 3 1978

File No. Approved

Lee S. Dolson

ACTING Mayor

FILE NO. 64-78-3

RESOLUTION NO. 140-78

RO 287

AUTHORIZING LEASE OF REAL PROPERTY FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the approval of the Director of Public Health and the Director of Property that the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute a written lease with ISA AND RISKA MARTHA, of the entire real property designated as 3129-16th Street, San Francisco, required as offices for the Department of Public Health's Mission Outreach Program.

The initial lease period shall commence as of the date the required Resolution is approved by City and shall end June 30, 1978. City shall have the right to renew for two (2) one-year periods which shall commence July 1, 1978.

The total monthly rental rate for the initial lease period shall be $608.00. The monthly rental rate for the two (2) one-year renewal option periods commencing July 1, 1978 shall be $628.00 and $648.00 respectively.

The Lessor shall be responsible for the entire cost and expense of water, scavenger, and janitorial services. City shall be responsible for gas and electric services and ordinary and minor maintenance and repair.

City agrees to hold Lessor harmless from and against any claim or liability for any injury or damage to any person or property occurring in or about the subject premises, resulting from negligence of the City, its agents or employees.

BOARD OF SUPERVISORS

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Director of Public Health

Director of Property

Chief Administrative Officer

FORM APPROVED:
GEORGE P. AGNOST, City Attorney

By Deputy City Attorney

$3,040.00 Available
Appropriation No. 7.570.800.000.000

JAN 31 1978
Controller

MAR 17 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-78-3
File No.

MAR 8 1978
Approved

ACTING Mayor

FILE NO. 253-75-19 RESOLUTION NO. 141-78

APPROVING ADDENDUM NO.16 TO THE 1975 COMMUNITY DEVELOPMENT PROGRAM, AUTHORIZING THE USE OF CONTINGENCY FUNDS TO SUPPLEMENT PRIOR ALLOCATIONS FOR THE REHABILITATION OF PUBLIC SERVICE FACILITIES.

WHEREAS, under Resoltuion No. 192-75, the Board of Supervisors authorized the Mayor to apply for and receive the 1975 Community Development Block Grant funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, said program currently contains approximately $23,000 in the contingency fund to accommodate potential increases in the cost of renovating facilities approved as part of the Community Development Program; and

WHEREAS, the Mayor's Office of Community Development has prepared expenditure schedules for the use of a portion of these contingency funds for cost overruns related to (1) the Park Branch Library and (2) the Chinatown YMCA, as shown in Addendum No. 16 to the 1975 Community Development Program, in accordance with the fiscal procedures of the City and County of San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the use of contingency funds totalling $22,700 and the expenditure schedules for those projects contained in Addendum No. 16 to the 1975 Community Development Program.

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

253-75-19 MAR 10 1978
File No. Approved

Acting Mayor

FILE NO. 285-77-1 RESOLUTION NO. 142-78

REORGANIZING MANPOWER PLANNING COUNCIL TO INCLUDE APPOINTEES BY MEMBERS OF BOARD OF SUPERVISORS; SETTING FORTH LENGTH OF TERM OF MEMBERS; PROVIDING FOR COMPOSITION, PURPOSES AND RESPONSIBILITIES OF COUNCIL; AUTHORIZING MAYOR TO SUBMIT APPLICATIONS FOR FUNDING COUNCIL; APPOINTING DIRECTOR OF OFFICE OF EMPLOYMENT AND TRAINING; AND RESCINDING RESOLUTIONS NOS. 178-72, 675-72, 93-73, 171-73 AND 469-75 ESTABLISHING AND ADDING TO MANPOWER PLANNING COUNCIL.

WHEREAS, The Federal Government, through the passage of the Comprehensive Employment Training Act of 1973, made substantial sums of money available to local communities for the operation of manpower programs; and

WHEREAS, The City and County of San Francisco, by adopting Resolution No. 178-72, established a Manpower Planning Council to act as an advisory board in recommending priorities for the use of such manpower monies, evaluating manpower programs and expressing the need of the City and County for augmented manpower programs; and

WHEREAS, Other community representatives were added to the Council through subsequent amendments; and

WHEREAS, The Manpower Employment and Training Program has increased considerably in scope and importance since the passage of the original Resolutions; and

WHEREAS, San Franciscans elected their representatives to the Board of Supervisors by Supervisorial Districts in November, 1977; and

WHEREAS, An Advisory Council comprising persons appointed by members of the Board of Supervisors by Supervisorial District, as well as by the Mayor, would provide a more representative Council; and

WHEREAS, To provide a more representative Council, it is necessary and desirable to change the terms of the members, the composition of the Council and the method of selecting the Chairperson of the Council;

SUPERVISOR SILVER

MAR 22 1978

DOCUMENTS DEPT.
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now, therefore, be it

RESOLVED, There is hereby created a Manpower Planning Council as an advisory board to the Mayor and the Board of Supervisors of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the terms of the current members of the Manpower Planning Council expire on February 28, 1978; and, be it

FURTHER RESOLVED, That the members of the Manpower Planning Council shall be appointed in the following manner, to take office on March 1, 1978:

I. MANPOWER PLANNING COUNCIL.

A. There shall be nine (9) ex officio members with a voice but no vote, and twenty-two (22) regular members of the Manpower Planning Council.

B. The ex officio members shall be the following or their designated representatives: the Mayor, President of the Board of Supervisors, Superintendent of Unified School District, Chancellor of San Francisco Community College, Senior Representative of a private vocational training institution, Director of Human Rights Commission, Executive Director of Economic Opportunity Council, Senior Representative of California Employment Development Department, and a representative of the San Francisco Consortium; provided, however, that if any ex officio member is not a bona fide resident of San Francisco, he or she shall designate a representative who shall be a resident of the City and County of San Francisco to serve in his or her stead.

C. The Mayor shall appoint eleven (11) bona fide residents of the City and County of San Francisco as regular members of the Council as follows: two representatives of business, one of whom shall be a representative of the San Francisco Chamber of Commerce; two representatives of organized labor; one handicapped representative; one member of the League of Women Voters; one member representing

youth groups; and four members from the public at large.

D. Each member of the Board of Supervisors shall appoint to the Council as a regular member a bona fide resident from his or her Supervisorial District.

E. The appointed regular members of the Council shall serve a term of two years. Of the total number of members taking office on March 1, 1978, eleven members shall serve a term of one year, and the others shall serve a term of two years. The terms of the members taking office on March 1, 1978, shall be determined by lot. Thereafter, all successors to all members shall serve terms of two years. All vacancies shall be filled for the unexpired term.

F. All regular members of the Council shall have equal votes.

G. No member of the Council shall casta vote on any matter which has direct bearing on services to be provided by that member or any organization with which that member is associated. No person who is, or becomes, an officer, director or chief executive of a private organization which is, or becomes, a sub-grantee under the Act shall be eligible to serve or continue to serve as a regular member of the Council.

H. Any regular member of the Council may be removed by the appointing officer.

I. The Mayor and the President of the Board of Supervisors, or their designated representatives, shall serve as Chairman and Vice Chairman respectively, with a voice but no vote.

J. In the absence of the Chairman and Vice Chairman, the Council shall elect by majority vote an acting Chairman.

K. The Mayor shall appoint a Director of the Office of Employment and Training.

L. The Council members shall serve without compensation.

M. All meetings of the Council shall be open to the public, except as provided in Section 54957 of the Government Code of the

State of California pertaining to executive sessions.

N. The Council shall continue in existence until such time as its purposes have been fulfilled.

ksa
2-27-78

II. COUNCIL ORGANIZATION.

A. The Council shall, by majority vote of all of its regular members, determine its own organization and operating rules, subject to other provisions as set forth herein, and shall have the power to appoint at its discretion an Executive Committee or such other committees as may be needed to perform the work of the Council, except that only regular members appointed by the Mayor or by Members of the Board ofSupervisors may vote; provided, however, that subject to the approval of the Civil Service Commission, the Council in adopting rules or regulations relating to the employment of personnel under the terms and conditions of the Comprehensive Employment and Training Act shall provide therein that the Civil Service Commission shall participate in the hiring of personnel to be assigned to the offices of the City and County; that employment of personnel for other public manpower programs will be hired in accordance with the appropriate merit system rules and regulations; and that employment of personnel for private agency manpower programs will be subject to employment procedures to be established by the Civil Service Commission, except where such procedures would be contrary to the purposes of the Comprehensive Employment and Training Act of 1973, as soon as such procedures can be established.

B. Committees of the Council may function in behalf of the Council proper in gathering information, hearing testimony, or drafting recommendations for action, but all official action shall be taken by a majority of those regular members present and voting, provided there is a quorum present.

C. A majority of the regular members of the Council shall constitute a quorum.

D. All meetings of committees of the Council shall be open to the public, except as provided in Section 54957 of the Government

Code of the State of California.

III. DIRECTOR AND STAFF.

A. The Director of Office of Employment and Training shall be

directly responsible to the Mayor, and shall be the chief staff officer for the Council.

B. Such other personnel as may be reasonably necessary to enable the Council to exercise its powers and carry out its duties under the Resolution shall be provided pursuant to the Civil Service provisions of the Charter.

IV. PURPOSES AND RESPONSIBILITIES.

A. The purposes of the Council shall be:

1. To identify and assess the employment and employability needs of unemployed and underemployed residents of the City and County of San Francisco;

2. To do research on the manpower problems of the community;

3. To review current manpower programs and accumulate and evaluate management and evaluation data concerning manpower programs;

4. To review and comment upon proposals for funding by Federal, State or other sources for manpower programs in either the public or private sector;

5. No request for funding or assistance shall be submitted by any of the agencies, departments or commissions of the City and County to any funding agency which directly involves funding for manpower training or employability programs until it has been reviewed and given recommendations or comments by the Council;

6. To prepare and recommend to the Mayor and to the Board of Supervisors for approval of the Board a comprehensive plan, including a schedule of immediate and long-term priorities, for the strengthening of manpower services in the City and County and developing a coordinated manpower system, including both private and public manpower programs;

7. To recommend to the Mayor priorities for serving individuals needing manpower services;

8. To recommend to the Mayor and the Board of Supervisors annual

manpower funding plans for use of Federal funds in meeting manpower employment needs;

9. To evaluate and monitor manpower programs toward the end of identifying and measuring the effectiveness of programs undertaken;

10. To recommend to the Mayor and the Board of Supervisors sources of Federal, State and private funds for manpower employability and economic development programs having manpower potential to benefit the residents of the City and County of San Francisco;

11. To advise the Mayor and the Board of Supervisors on manpower matters;

12. To serve as a clearinghouse of information concerning manpower and employability grants, projects and proposals; and

13. To review and evaluate the structure and operation of the Manpower Planning Council, and to recommend to the Mayor and to the Board of Supervisors any changes deemed necessary to enable the Council to function more effectively.

B. No member of the Council or its committees, or agents of said Council or committees, shall interfere with the internal affairs of any agency or department in the City and County of San Francisco while in an official capacity as a member or employee or agent of said Council or committee thereof.

C. All City and County agencies and officials shall furnish the Council with information as necessary to carry out the purpose and responsibilities of the Council and its committees; provided, however, that no agency will be required to furnish information which is defined as privileged under the law.

D. The Manpower Planning Council shall submit an annual report to the Mayor and the Board of Supervisors following the close of the fiscal year covered by the report; and, be it

FURTHER RESOLVED, That Resolutions Nos. 178-72, 675-72, 93-73,

171-73 and 469-75, which established and added to the Manpower Planning Council, are hereby rescinded; and, be it

FURTHER RESOLVED, That his Honor, the Mayor, is hereby authorized and empowered to prepare and submit applications for continued funding of the staff of the Office of Employment and Training, provided that no commitments shall be made for City and County contributions of any kind, nor contracts or funding entered into, except as this Board of Supervisors may so authorize.

Adopted—Board of Supervisors, San Francisco ..... FEB 27 1978 .....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

..... Clerk

285-77-1 ..... MAR 10 1978 ..... ACTING Mayor
File No. Approved

FILE NO. 1-78

RESOLUTION NO. 143-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Mrs. James W. Abrahamson, member, Board of Education, March 6-12;

Philip S. Boone, Trustee, War Memorial, March 1-2;

Robert J. Grassilli, member, Assessment Appeals Board, March 15-26;

John F. Henning, Jr., member, Public Utilities Commission, February 28-March 3, 1978.

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, ~~White~~.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI WHITE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-78 MAR 10 1978

File No. Approved Acting Mayor

FILE NO. 33-78-1 RESOLUTION NO. 144-78

CONFIRMING APPOINTMENT OF FRANCIS LOUIE AS A MEMBER OF THE PARKING AUTHORITY.

RESOLVED, That pursuant to Section 5 of the Parking Law of 1949, this Board of Supervisors does hereby confirm the Mayor's appointment of Francis Louie as a member of the Parking Authority of the City and County of San Francisco for the term expiring October 26, 1981, vice himself, term expired.

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

33-78-1 MAR 10 1978
File No. Approved

ACTING Mayor

FILE NO. 40-78-4 RESOLUTION NO. 145-78

URGING THE DEPARTMENT OF PUBLIC WORKS OF THE CITY AND COUNTY OF SAN FRANCISCO TO COMPLETE A PREFERENTIAL PARKING FEASIBILITY STUDY OF THE PARKMERCED AREA IN ACCORDANCE WITH LAW AS A PRIORITY.

WHEREAS, Preferential parking has been initiated in that part of San Francisco commonly known as Area "A" North-Beach-Telegraph Hill; and

WHEREAS, Ordinance 312-76, which established preferential parking specifies that petitions must be submitted to the Chief Administrative Officer from the residents of 250 dwelling units in a residential area or residents living in 50% of the area designated; and

WHEREAS, Ordinance 312-76 further specifies that the Public Works Department would then be required to "undertake or cause to determine whether a residential area is eligible for residential permit parking"; and

WHEREAS, Ordinance 312-76 further specifies that this study should be completed within 90 days of receipt of a petition; and

WHEREAS, Parkmerced residents submitted their petition, in accordinance with Ordinance 312-76, in November, 1976; and

WHEREAS, There is presently only one area (Pacific Heights) which submitted their petition before Parkmerced; and

WHEREAS, Parkmerced residents were led to believe that the f asibility studies would be done in order of submission of petition; and

WHEREAS, Resolution 597-77, passed by the Board of Supervisors on July 28, 1977 specified that the Chinatown area be given priority for completion of feasibility studies due to the impact of implementation of preferential parking in Area "A"; and

WHEREAS, In keeping with the intent of Ordinance 312-76 Parkmerced residents have expressed their desire to receive appropriate priority in the completion of feasibility studies for preferential parking in their area; and

WHEREAS, Twelve distinct areas of the City and County of San Francisco have submitted the required petitions as specified in Ordinance 312-76, to the Department of Public Works for preferential parking plan studies; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does urge the Department of Public Works to complete feasibility studies for preferential parking areas in the order upon which the petitions required under Ordinance 312-76 were received by their office, with the exception of Chinatown, which was given first priority under Resolution 597-77; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to His Honor, the Mayor, to the Honorable Roger Boas, Chief Administrative Officer of the City and County of San Francisco and to Mr. S. Myron Tatarian, Director, Public Works, City and County of San Francisco.

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of introduction—Board of Supervisors, San Francisco, MAR. 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, ~~Lau~~, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors LAU PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

40-78-4 MAR 10 1978
File No. Approved

ACTING Mayor

BOARD OF SUPERVISORS

FILE NO. 41-78-1 RESOLUTION NO. 146-78

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR INSTALLING UNDERGROUND ELECTRIC SERVICE LATERAL RE-CONNECTIONS AT VARIOUS LOCATIONS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTION 919 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on February 27, 1978, 1978, of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 919 of the Public Works Code of the City and County of San Francisco, the costs thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs as described in Department of Public Works Order No. 110,724; and, be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, as confirmed by this Board, shall be transmitted to the Controller and the Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same penalties and the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 930 of the Public Works Code.

BOARD OF SUPERVISORS

DESCRIPTION APPROVED:

City Engineer

RECOMMENDED:

Director of Public Works

APPROVED:

for Chief Administrative Officer

MAR 22 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco FEB 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-78-1 MAR 10 1978

File No. Approved

ACTING Mayor

FILE NO. 42-78-19 RESOLUTION NO. 147-78

AUTHORIZING TEMPORARY CLOSING OF SCOTT STREET BETWEEN LLOYD AND WALLER STREETS.

RESOLVED, That permission is hereby granted to close to vehicular traffic Scott Street, between Lloyd and Waller Streets, from 12:00 noon to 6:00 p.m., March 22, 1978, for a Spring Equinox Festival sponsored by the Duboce Environmental Village Association; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which are by reference incorporated herein and made a part hereof as though fully set forth.

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, MAR 6 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-78-19
File No.

MAR 10 1978
Approved

ACTING Mayor

FILE NO 49-78-2 RESOLUTION NO. 148-78

AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM OF THE CITY AND COUNTY OF SAN FRANCISCO AGAINST STEPHEN M. WILSON BY THE ACCEPTANCE OF THE SUM OF $1,223.30.

WHEREAS, Greg S. Philliposian, a member of the San Francisco Fire Department, was injured in the course and scope of his employment; and

WHEREAS, the City and County of San Francisco has a claim against Stephen M. Wilson in the sum of $1,669.90 as a result of said injuries; now, therefore be it

RESOLVED, that said claim of the City and County of San Francisco be compromised and settled by the acceptance of the sum of $1,223.30.

SETTLEMENT RECOMMENDED:

GEORGE AGNOST, City Attorney

By Donald J. Garibaldi
DONALD J. GARIBALDI
Deputy City Attorney

RECOMMENDED:

RETIREMENT BOARD,
SAN FRANCISCO CITY AND COUNTY
EMPLOYEES' RETIREMENT SYSTEM

By F. Walter Johnson
F. Walter Johnson
Executive Assistant to General Manager

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

49-78-2 MAR 10 1978
File No. Approved

Mayor

FILE NO. 64-78-4

RESOLUTION NO. 149-78

RO 288

AUTHORIZING AMENDMENT AND EXTENSION OF SUBLEASE OF REAL PROPERTY AT 939 ELLIS STREET FOR MAYOR'S OFFICE.

RESOLVED, In accordance with the recommendation of the Director of Community Development and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, a municipal corporation, as Sublessee, be and they are hereby authorized to execute an amendment of existing sublease which was effective as of April 1, 1976 with San Francisco Redevelopment Agency, as Sublessor, of approximately 1,695 square feet of second floor office space at 939 Ellis Street, to provide that City shall add 249 square feet and the rent shall be increased $126.00 per month thereby adjusting the monthly rent from $860.00 to $986.00 and City to have the right to terminate said sublease with a 90-day written notice with said amendment to be effective February 1, 1978 and

BE IT FURTHER RESOLVED, That authority be and is hereby granted the Director of Property for extension of said existing sublease as amended for a twelve (12) month period beginning February 1, 1978 at a monthly rental rate of $986.00.

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-78-4
File No.

MAR 10 1978
Approved

Acting Mayor

FILE NO. 92-78-3

RESOLUTION NO. 150-78

CONFIRMING APPOINTMENT OF ALTERNATE MEMBER, SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION.

RESOLVED, That, pursuant to the provisions of Section 66622 of the Government Code, the appointment of Ms. Dian Blomquist as alternate member of the San Francisco Bay Conservation and Development Commission for an indefinite term of office, as made by the Honorable John L. Molinari, member of the Board of Supervisors of the City and County of San Francisco, be and it is hereby confirmed; and, be it

FURTHER RESOLVED, That certified copy of this resolution be transmitted to the San Francisco Bay Conservation and Development Commission, 30 Van Ness Avenue, San Francisco, California 94102

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-78-3
File No.

MAR 10 1978
Approved

ACTING Mayor

FILE NO. 103-78-2 RESOLUTION NO. 151-78

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ACCEPT FEDERAL FUNDS FOR THE MODIFICATION OF TRAFFIC SIGNALS AT SELECTED LOCATIONS.

WHEREAS, Federal funds have been made available to local jurisdictions for selected projects under a program authorized by Section 209 of the Federal Highway Safety Act of 1973, Title 23 U.S.C. Section 152; and

WHEREAS, Federal funds under this program have been reserved for the modification of traffic signals at selected locations in the City and County of San Francisco for the fiscal year 1977-78; and

WHEREAS, funds have been appropriated in the budget of the Department of Public Works for the City's share of the cost of such work; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for and accept Federal Funds for such construction costs and to execute any and all documents necessary therefor.

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi,~~ Silver, White.

~~Noes: Supervisors:~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

103-78-2
File No.

MAR 10 1978
Approved

ACTING Mayor

FILE NO 103-78-3 RESOLUTION NO. 152-78

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ACCEPT FEDERAL FUNDS FOR THE CONSTRUCTION OF A ROADSIDE BARRIER ON THE EAST SIDE OF SAN JOSE AVENUE FROM A POINT 150 FEET TO A POINT 810 FEET SOUTH OF RANDALL STREET.

WHEREAS, Federal funds have been made available to local jurisdictions for selected projects under a program authorized by Section 210 of the Federal Highway Safety Act of 1973, Title 23 U.S.C. Section 153; and

WHEREAS, Federal funds under this program have been reserved for the construction of a roadside barrier on the east side of San Jose Avenue from a point 150 feet to a point 810 feet south of Randall Street in the City and County of San Francisco for the fiscal year 1977-78; and

WHEREAS, funds have been appropriated in the budget of the Department of Public Works for the City's share of the cost of such work; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for and accept Federal funds for such construction costs, and to execute any and all documents necessary therefor.

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi,~~ Silver, White.

~~Noes: Supervisors.~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

103-78-3
File No.

MAR 10 1978
Approved

ACTING Mayor

FILE NO 144-78-1 RESOLUTION NO 153-78

2/22/78 ah

AUTHORIZING THE SAN FRANCISCO COMMISSION ON THE AGING TO ENTER INTO AND AMEND CONTRACTS WITH AGENCIES TO PROVIDE DIRECT SERVICE TO SENIOR CITIZENS IN SAN FRANCISCO.

WHEREAS, the Board of Supervisors Resolution No. 234-77, adopted on March 28, 1977, and the Board of Supervisors Resolution No. 861-76, adopted on November 1, 1976, authorized the Chairman of the San Francisco Commission on the Aging to enter into agreement with the California State Office on Aging to receive and expend funds for coordination of public affairs for older Americans; and,

WHEREAS, the Commission on the Aging has made application for and has been awarded a grant of funds from the California Office on Aging; and,

WHEREAS, the purpose of this grant is to prepare a long-range plan for a coordinated and comprehensive network of services and direct-service programs for senior citizens; and

WHEREAS, a majority of the Commission has approved direct service programs submitted by six (6) contracting agencies serving the senior community in the service categories of Maintenance of Health; and as well, Peer Counseling for the four-month period, April 1, 1978 through June 30, 1978; and

WHEREAS, the Board of Supervisors Resolution No. 145-77, adopted March 11, 1977, authorized the Commission on the Aging to enter into agreement for a 12-month period, April 1, 1977 through March 31, 1978, with the eight (8) agencies for the purposes of providing Neighborhood Centers and Weekend Recreation services to the elderly of San Francisco; and

WHEREAS; the Board of Supervisors Resolution No. 21-77, adopted January 3, 1977, authorized the Commission on the Aging to enter into agreement with one agency for the purpose of providing a coordinated system of Transportation Services for a 12-month period, April 16, 1977 through April 15, 1978, to the seniors of San Francisco; and,

WHEREAS, a majority of the Commission has approved the amendment to extend these direct-service programs serving the senior community for an additional three (3) months, April 1, 1978 through June 30, 1978, as respects Neighborhood Centers and Weekend Recreation; and, as well, an additional two and one-half (2½) months, April 16, 1978 through June 30, 1978, as respects Transportation Services; and,

WHEREAS, each contractor, for a consideration, is ready, willing, and able to provide such services; and,

WHEREAS, the direct services for which the contractors are to be employed are not such that would be adequately rendered by existing Departments of the City and County of San Francisco; now, therefore,

BE IT RESOLVED, that this Board of Supervisors does hereby authorize the San Francisco Commission on the Aging to enter into agreement with the first six (6) agencies below for the purpose of providing direct service to the seniors of San Francisco; and, as well, with the last nine (9) agencies below to amend agreements for the purpose of providing extended direct services to seniors of San Francisco as follows:

AGENCY	DATE	AMOUNT
MAINTENANCE OF HEALTH		
City Department of Public Health	3/1/78-6/30/78	$ 4,021
YMCA, S.F. (Stonestown Branch)	3/1/78-6/30/78	8,054
PEER COUNSELING		
BV-HP Senior Center, Inc.	3/1/78-6/30/78	8,902
Hebrew (Jewish) Home Aged Disabled	3/1/78-6/30/78	4,261

MAR 22 1978

DOCUMENTS DEPT.
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AGENCY	DATE	AMOUNT
PEER COUNSELING		
UJCC-Montefiore	3/1/78-6/30/78	$ 8,050
UCSF Medical Center	3/1/78-6/30/78	16,218

AGENCY	AMOUNT 4/1/77-3/31/78	AMOUNT 4/1/78-6/30/78
NEIGHBORHOOD CENTERS		
Council of Churches, S.F.	25,168	6,292
Salvation Army Sr. Drop In Ctr.	8,970	2,243
YMCA, S.F. (Outer Mission Branch)	19,182	4,796
YWCA of S.F. (Downtown Sr. Ctr.)	5,175	1,294
WEEKEND RECREATION		
Haight-Ashbury Sr. Service	4,322	1,081
St. Teresa Catholic Church	5,364	1,341
Self-Help for the Elderly	6,266	2,817
Visitacion Valley Senior Center	5,990	1,498

AGENCY	AMOUNT 4/16/77-4/15/78	AMOUNT 4/16/78-6/30/78
TRANSPORTATION		
Canon Kip Operation Transport	106,400	22,166

and, be it

FURTHER RESOLVED, that this authorization shall not be construed to obligate the City and County to contribute any City and County funds for said services or to continue said services beyond the period covered by the grant of funds from the California Office on Aging, or other non-local funding sources.

3 and last

BOARD OF SUPERVISORS

Adopted—Board of Supervisors, San Francisco FEB 27 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi,~~ Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor~~s~~ PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

144-78-1 File No.

MAR 10 1978 Approved

ACTING Mayor

FILE NO. 151-78-1 RESOLUTION NO. 154-78

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT DISCRETIONARY FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE - LAW ENFORCEMENT ASSISTANCE ADMINISTRATION TO CONTINUE THE "SAN FRANCISCO CITIZENS SAFETY PROJECT".

WHEREAS, The Law Enforcement Assistance Administration may consent to review for possible refunding the project submitted by the City and County of San Francisco referred to as the "San Francisco Citizens Safety Project";

WHEREAS, The grant will be administered by the Law Enforcement Assistance Administration and subject to its special and general grant conditions and processing requirements; now, therefore be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is directed to submit to the Law Enforcement Assistance Administration on behalf of the City and County of San Francisco a discretionary grant application for law enforcement purposes; and be it

FURTHER RESOLVED, That in the event the Law Enforcement Assistance Administration consents to refund the project, the Chief of Police of the City and County of San Francisco is authorized to execute said grant application and resulting contract, including any extensions or any amendments thereto that would not increase the matching fund obligations of the City and County of San Francisco, and to accept funds on behalf of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That the applicant agrees to provide the required matching funds to said project; (including any extension or amendment thereof) under the Safe Streets Act and the rules and regulations of the Law Enforcement Assistance Administration and that cash match will be appropriated as required thereby; and be it

FILE NO. RESOLUTION NO.

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant on-going law enforcement expenditures.

APPROVED:

George R. Moscone

George R. Moscone, Mayor
City and County of San Francisco

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

151-78-1 MAR 10 1978 ACTING Mayor

File No. Approved

FILE NO. 173-78 RESOLUTION NO. 155-78

SUPPORTING THE OBSERVANCE OF THE 400TH ANNIVERSARY OF SIR FRANCIS DRAKE'S ARRIVAL AND RECOMMENDATION TO THE CITIZEN STAMP ADVISORY BOARD THAT A COMMEMORATIVE STAMP HONORING THIS HISTORIC OCCASION BE DESIGNED AND DEVELOPED TO BE USED BY THE UNITED STATES POSTAL SERVICE

WHEREAS, Captain Francis Drake discovered the San Francisco Bay Area and named it Nova Albion in the summer of 1579; and

WHEREAS, it was the first Elizabethan discovery claim on what was to become the United States of America and Drake established the first Nova Albion Alliance of friendship between Britain and Native Americans; and

WHEREAS, Nova Albion was the first overseas dominion claimed in the expansion of the British Commonwealth which would eventually encompass this continent from the Pacific to the Atlantic; and

WHEREAS, 1979 is the quadricentennial celebration of the Voyage of Sir Francis Drake; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco, does hereby declare its support and observance of this historic event and does recommend to the Citizen Stamp Advisory Board that a commemorative stamp, honoring this historic occasion, be designed and developed to be used by the United States Postal Service, in the 400th Anniversary of Captain Drake's remarkable voyage.

Adopted on date of Introduction—Board of Supervisors, San Francisco, MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

G.H. Freeman
Clerk

173-78
File No.

MAR 10 1978
Approved

R. E. Ryan
ACTING Mayor

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

FILE NO. 140-78-4.3 RESOLUTION No. 156-78

URGING MAYOR TO REQUEST PUBLIC UTILITIES COMMISSION TO CONSIDER FURTHER REDUCTION OF WATER RATES IF SITUATION WARRANTS; AND REQUESTING WATER DEPARTMENT TO SUBMIT USAGE REPORT NO LATER THAN JULY 1, 1978.

RESOLVED, That his Honor, the Mayor, be and he is hereby requested to request the Public Utilities Commission to consider a further reduction in water rates if the situation warrants; and, be it

FURTHER RESOLVED, That the Water Department be requested to further reduce water rates as soon as use of water so warrants, and to submit to the Board of Supervisors no later than July 1, 1978 a report as to the possibility of such further reductions.

Absent: Supervisors Kopp, Lau, Pelosi

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

140-78-4.3
File No. Approved Mayor

March 13, 1978

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 140-78-4.3

MAR 22 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

FILE NO. 64-78-5

RESOLUTION NO. 157-78

RO 291

AUTHORIZING SUBLEASE OF REAL PROPERTY.

RESOLVED, In accordance with the recommendation of the Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Sublessee, be and they are hereby authorized to execute a written sublease with Audio Professionals Inc., as Sublessors, of approximately 5000 square feet of space located on the ground floor at 2001 Bryant Street, San Francisco, California, for warehouse space use by the Department of Public Works Traffic Sign Shop.

The initial sublease period shall commence on March 15, 1978, or as soon thereafter as legislation is approved by City, and end June 30, 1978, at a rental rate of $700.00 per month, and City shall have the option to renew for two (2) subsequent consecutive one-year periods at a rental rate of $700.00 per month.

City to hold Sublessor harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-78-5
File No.

MAR 14 1978
Approved

Mayor

FILE NO. 31-78-7

RESOLUTION NO. 158-78

RO 315

APPROVING THE IMMEDIATE FILLING OF VACATED POSITION OF ONE (1) 1446 SENIOR CLERK STENOGRAPHER, FIRE DEPARTMENT.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of one (1) 1446 Senior Clerk Stenographer, Fire Department, $460 biweekly, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

MAR 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco..... MAR 13 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors KOPP PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-78-7 — File No.

MAR 15 1978 — Approved

Mayor

FILE NO. 308-73 RESOLUTION NO. 159-78

APPROVING THE DESIGN FOR THE RECONSTRUCTION AND BEAUTIFICATION OF SIDEWALK AREAS AT INTERSECTIONS AND AT MID-BLOCK CROSSWALKS OF WEST PORTAL AVENUE BETWEEN ULLOA STREET AND 15TH AVENUE.

WHEREAS, the 1968 Bond Issue for Reconstruction and Beautification of Market Street contains funds for reconstruction and beautification in the vicinity of West Portal Transit Station; and

WHEREAS, the Transit Task Force has engaged a firm of architects, Whisler-Patri Associates (hereinafter referred to as Consultant) to prepare architectural design plans for reconstruction and beautification of sidewalk areas at intersections and at mid-block crosswalks of West Portal Avenue between Ulloa Street and 15th Avenue; and

WHEREAS, Consultant has prepared architectural schematic design plans for such areas; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve drawing Nos. 42,486, Change 1, and 42,467, Change 1, showing the general sidewalk widths and curb configurations for West Portal Avenue between Ulloa Street and 15th Avenue and drawing No. TTF 1210.6, Change 1, showing typical architectural design of the intersections; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby recommend that such plans be fully implemented and construction completed at the earliest possible date.

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors GONZALES PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

308-73 MAR 17 1978

File No. Approved Mayor

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

FILE NO. 11-77-1 RESOLUTION NO. 160-78

FINDING THAT A COMMUNITY FACILITY IS OF BENEFIT TO THE WESTERN ADDITION APPROVED REDEVELOPMENT PROJECT AREA A-2 AND THAT NO OTHER REASONABLE MEANS OF FINANCING THIS FACILITY IS AVAILABLE TO THE COMMUNITY SAVE BY AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY; AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE REDEVELOPMENT AGENCY FOR THE CONSTRUCTION OF SAID FACILITY, AND FURTHER AUTHORIZING THE DIRECTOR OF PROPERTY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT THE DEED FOR THE FACILITY UPON COMPLETION OF CONSTRUCTION.

WHEREAS, The San Francisco Redevelopment Agency has received a grant in the amount of Two Million Three Hundred Thousand Dollars ($2,300,000.00) from the Economic Development Administration of the United States Department of Commerce for the purpose of constructing a community facility on the block bounded by Buchanan Mall, Mc Allister and Webster Streets and Golden Gate Avenue in the Western Addition Approved Redevelopment Project Area A-2; and

WHEREAS, The block bounded by Buchanan Mall, Mc Allister and Webster Streets and Golden Gate Avenue has been designated as a site for the construction of a community facility in the official redevelopment plan for the WesternAddition Approved Redevelopment Project Area A-2, which redevelopment plan was adopted and approved by the Board of Supervisors of the City and County of San Francisco by Ordinance No. 273-64, October 13, 1964, as amended August 3, 1970, by Ordinance No. 264-70; and

WHEREAS, This community facility is of benefit to the project area; and

WHEREAS, No other reasonable means of financing this facility is available to the community; and

. . . . .

BOARD OF SUPERVISORS

WHEREAS, The facility together with the property upon which it will be constructed will be deeded to the City and County of San Francisco by the San Francisco Redevelopment Agency upon completion of construction; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that this community facility is of benefit to the project area and that no other reasonable means of financing construction of the facility is available to the community other than the Economic Development Administration grant to the San Francisco Redevelopment Agency; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized and directed to enter into an agreement, a copy of which is on file with the Board of Supervisors, with the San Francisco Redevelopment Agency for the construction of the facility; and, be it

FURTHER RESOLVED, That the Director of Property of the City and County of San Francisco is hereby authorized and directed to accept the deed for said facility upon completion of construction.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi, Silver~~, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

11-77-1 MAR 17 1978

File No. Approved Mayor

FILE NO. 50-77-39 RESOLUTION NO. 161-78

DENYING APPLICATION OF LAWRENCE RUZICK FOR LEAVE TO PRESENT A LATE CLAIM AGAINST THE CITY AND COUNTY.

RESOLVED, That pursuant to applicable provisions of the California Government Code, the application of Lawrence Ruzick for leave to present a late claim against the City and County of San Francisco in the amount of $500,000 be and it is hereby denied.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi,~~ Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

50-77-39 MAR 17 1978

File No. Approved Mayor

FILE NO. 260-77-1 RESOLUTION NO. 162-78

APPROVING AMENDMENT TO SAN FRANCISCO CITY AND COUNTY MENTAL HEALTH SERVICES PLAN FOR FISCAL YEAR 1977-78.

RESOLVED, That amendment to the San Francisco City and County Plan for Mental Health Services for Fiscal Year 1977-78, to include programs as alternatives to hospitalization services, prepared by the San Francisco Department of Health Care Services and fully set forth in File 260-77-1 in the office of the Clerk of the Board of Supervisors, be and it is hereby approved.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco... MAR 6 - 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors... DOLSON ... PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

260-77-1 MAR 17 1978

File No. Approved Mayor

FILE NO. 260-77-2 RESOLUTION NO. 163-78

APPROVING AMENDMENT TO SAN FRANCISCO CITY AND COUNTY MENTAL HEALTH SERVICES PLAN FOR FISCAL YEAR 1977-78.

RESOLVED, That amendment to the San Francisco City and County Plan for Mental Health Services for Fiscal Year 1977-78, to include a system of services to be delivered to the chronically ill and the gay residing in the Tenderloin, prepared by the San Francisco Department of Health Care Services and fully set forth in File 260-77-2, in the office of the Clerk of the Board of Supervisors, be and it is hereby approved.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~ Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

260-77-2
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 260-77-3 RESOLUTION NO. 164-78

APPROVING AMENDMENT TO SAN FRANCISCO CITY AND COUNTY MENTAL HEALTH SERVICES PLAN FOR FISCAL YEAR 1977-78.

RESOLVED, That amendment to the San Francisco City and County Plan for Mental Health Services for Fiscal Year 1977-78, to include Comprehensive Plan for Drug Abuse for Fiscal Year 1977-78, prepared by the San Francisco Department of Health Care Services and fully set forth in File 260-77-3 in the office of the Clerk of the Board of Supervisors, be and it is hereby approved.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

260-77-3
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 438-77 RESOLUTION NO. 165-78

REQUESTING THAT THE SAN FRANCISCO COMMISSION ON THE AGING REVIEW SITES FOR A MULTI-PURPOSE SENIOR CITIZENS CENTER IN CHINATOWN WITH A REPORT TO THE BOARD OF SUPERVISORS WITHIN ONE HUNDRED AND TWENTY DAYS.

WHEREAS, According to the Coro Foundation's report 23% of the 30,292 population in Chinatown is over the age of 60 years; and

WHEREAS, Approximately 5% of the San Francisco senior citizen population reside in the area known as Chinatown; and

WHEREAS, The high concentration of elderly in Chinatown require a meeting place; and

WHEREAS, There is at present no site in Chinatown for senior citizens to gather; and

WHEREAS, A site used as a senior citizen center has recently been lost to the community; now, therefore, be it

RESOLVED, That a request be made of the San Francisco Commission on the Aging that sites be reviewed for a multi-purpose senior citizen center in Chinatown and report to the Board of Supervisors with potential sources of State and Federal funding within one hundred and twenty days of adoption of this resolution.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

438-77
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 1-78 RESOLUTION NO. 166-78

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of His Honor, the Mayor, the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Douglas J. Engmann, member, Board of Permit Appeals, March 5-12;

Edward P. Joyce, Director, Office of Emergency Services, April 14-21;

Curtis McClain, member, Fire Commission, March 14-18;

Ian McKibbin White, Director of Museums, March 12-28, 1978.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, MAR 13 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-78
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 12-78-11 RESOLUTION NO. 167-78

SUPPORTING AB-2592, RELATING TO STATE ASSUMPTION OF THE BONDED INDEBTEDNESS OF THE SAN FRANCISCO PORT.

WHEREAS, When the Port of San Francisco was transferred from the State of California to the City and County of San Francisco in 1969, as a condition of transfer the City and County of San Francisco was required to assume responsibility for the payment of principal and interest on all Bonds heretofore sold by the State of California and then outstanding; and

WHEREAS, At that time the amount of such indebtedness incurred by the State of California amounted to some $55 million, some of which debt dated back to the year 1909; and

WHEREAS, The Port of San Francisco has to date repaid the State of California and the bond holders $22 million of the State's debt; and

WHEREAS, The Port of San Francisco has, in addition to the aforementioned $22 million of principal, paid the State of California and the bond holders some $15 million in interest owed by the State of California on these bonds; and

WHEREAS, As a further condition of the transfer, the State imposed upon the Port of San Francisco the obligation to issue another $100 million (later amended to $50 million) worth of bonded indebtedness; and

WHEREAS, The Port of San Francisco has faithfully met the terms of the transfer by incurring such added indebtedness and has in addition faithfully met the terms of the transfer with regard to the State-issued bonds; and

WHEREAS, The improvements made by the State of California utilizing the proceeds of the State-issued bonds are in some instances no longer in existence; are in other instances not identifiable; and in most other instances are not sufficiently economically productive to cover the cost of bond interest and principal of these State-issued bonds; and

WHEREAS, The economic viability of an enterprise is threatened when 5% of its operating revenues are devoted to debt service, particularly if a significant portion of that debt service is for facilities which could reasonably have been foreseen to be obsolete when built by the State; and

BOARD OF SUPERVISORS

WHEREAS, An economically viable Port in San Francisco is in the regional, State and national interest; and

WHEREAS, The entire San Francisco State Legislative Delegation has introduced AB-2592 to require the State to assume the $43 million balance of such debt; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco supports AB-2592; urges the State Legislature to pass such bill; and urges the Governor to give AB-2592 his approval.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted on date of Introduction—Board of Supervisors, San Francisco, MAR 13 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

12-78-11 MAR 17 1978

File No. Approved Mayor

FILE NO. 19-78-6 RESOLUTION NO. 168-78

ENACTING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

Parking Restricted, 2 Hours, 7 A.M. to 6 P.M.:

Fifth Street, east side, between Brannan and Townsend Streets.

Parking Prohibited (Tow-Away) At All Times:

White Street, both sides, from Vallejo Street to the northern terminus.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 13 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

19-78-6
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 35-78-1 RESOLUTION NO. 169-78

APPROVING MAP SHOWING THE WIDENING OF 14TH AVENUE AT MORAGA STREET.

RESOLVED, That the certain map entitled, "Map Showing the Widening of 14th Avenue At Moraga Street", comprising 1 sheet, approved the 28th day of December, 1977, by Department of Public Works Order No. 110,524, be and the same is hereby approved and made official; and the parcels shown hatched thereon, the deeds to which are hereby accepted, are declared to be portions of an open public street dedicated to public use to be known as 14th Avenue, as widened.

As reported by the Department of Planning, this project is in conformity with the Master Plan.

RW
DESCRIPTION APPROVED

City Engineer

RECOMMENDED

Director of Public Works

APPROVED AS TO FORM
Thomas O'Connor, City Attorney

By Deputy City Attorney

APPROVED:

Director of Property

Chief Administrative Officer

MAR 31 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~None Supervisors~~

Absent: Supervisors GONZALES PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

35-78-1
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 48-78-4

RESOLUTION NO. 170-78

RO 294

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF BRUCE COHN IN THE SUM OF $2,000.00.

WHEREAS, BRUCE COHN has filed a claim against the City and County of San Francisco alleging personal injuries and property damage sustained on February 25, 1976 when claimant's vehicle was struck from behind by a San Francisco Police Department meter maid on a three-wheeled motorcycle, at or near California and Spruce Street; and

WHEREAS, the San Francisco Police Commission has recommended settlement of said claim by payment of $2,000.00; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim for $2,000.00 is hereby approved.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi,~~ Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-78-4
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 49-78-2.1 RESOLUTION NO. 171-78

AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM OF THE CITY AND COUNTY OF SAN FRANCISCO AGAINST THOMAS M. BROAD BY THE ACCEPTANCE OF THE SUM OF $1,000.00.

WHEREAS, RONALD W. CAMPBELL, an amployee of the Municipal Railway, was injured in the course and scope of his employment; and

WHEREAS, the City and County of San Francisco has a claim against Thomas M. Broad in the sum of $1,758.95 as a result of said injuries; now, therefore, be it

RESOLVED, that said claim of the City and County of San Francisco be compromised and settled by the acceptance of the sum of $1,000.00.

SETTLEMENT RECOMMENDED:

GEORGE AGNOST
City Attorney

By Donald J. Garibaldi
DONALD J. GARIBALDI
Deputy City Attorney

RECOMMENDED:

RETIREMENT BOARD,
SAN FRANCISCO CITY AND COUNTY
EMPLOYEES' RETIREMENT SYSTEM

BY F. Walter Johnson
F. WALTER JOHNSON
Executive Assistant to General Manager

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

49-78-2.1
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 58-78-1 RESOLUTION NO. 172-78

APPROVING MAP OF REDSTONE APARTMENTS, 1450 GREENWICH STREET, ASSESSOR BLOCK NO. 502, A CONDOMINIUM SUBDIVISION

WHEREAS, On January 30, 1978, this Board of Supervisors adopted Resolution No. 80-78, finding that the proposed condominium subdivision of 1450 Greenwich Street in Assessor's block No. 502 is consistent with the Master Plan, and approving the tentative map thereof; and

WHEREAS, On February 10, 1978, the Mayor signed the aforesaid Resolution; and

WHEREAS, The final map of said 1450 Greenwich Street has been submitted to this Board; and

WHEREAS, Said final map is essentially the same as the approved tentative map; and

WHEREAS, The applicant has agreed to comply with all provisions and conditions contained in the aforesaid Resolution; and

WHEREAS, The applicant has also agreed to comply with all other applicable requirements as specified in the Subdivision Code of the City and County of San Francisco; and

WHEREAS, The Controller has certified that at the time of submittal of this said final map, there is no lien against the land and improvement where shown on said map; now, therefore, be it

BY
1978 FEB 14 AM 5:51
SAN FRANCISCO
BOARD OF SUPERVISORS
RECEIVED

BOARD OF SUPERVISORS

RESOLVED, That the certain map entitled, "Map of Redstone Apartments, San Francisco, California, A Condominium Project", comprising 5 sheets, be and the same is hereby approved and made official to be known as Map of Redstone Apartments, 1450 Greenwich Street, Assessor's block No. 502, a Condominium Subdivision.

RW

DESCRIPTION APPROVED
City Engineer

RECOMMENDED
Director of Public Works

APPROVED AS TO FORM
George Agnost, City Attorney
By Deputy City Attorney

APPROVED:
Chief Administrative Officer

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, ~~Hutch~~, Kopp, Lau, ~~Milk~~, Molinari, ~~Pelosi, Silver~~, White.

Noes: Supervisors HUTCH MILK

Absent: Supervisors PELOSI SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

58-78-1
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 64-78-6 Lease 101-77-150 RESOLUTION NO. 173-78

RO 303

AUTHORIZING LEASE OF REAL PROPERTY.

RESOLVED, In accordance with the recommendation of the Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Hastings College of the Law, as Lessors, of approximately 1868 square feet of space located on the second floor at 333 Golden Gate Avenue, San Francisco, California, for offices for the Bureau of Architecture.

The initial lease period shall commence on March 1, 1978, or as soon thereafter as legislation is approved by City, and end June 30, 1978, at a rental rate of $840.00 per month, and City shall have the option to renew for three (3) subsequent consecutive one-year periods at a rental rate of $840.00 per month.

City to hold Lessor harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

MAR 31 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-78-6 File No.

MAR 17 1978 Approved

Mayor

FILE NO. 64-78-7

RESOLUTION NO. 174-78

RO 300

AUTHORIZING EXTENSION OF EXISTING LEASE OF REAL PROPERTY.

RESOLVED, That authority be and is hereby granted to the Director of Property for the extension of lease with the 814 Mission Street Company, as Lessor, for 3,905 square feet of office space at 814 Mission Street, San Francisco, California, for offices for City Demonstration Agency for a period of two months beginning March 1, 1978, at a rental of $1,757.00 per month payable from Appropriation No. 7.154.997.018.000.

APPROVED:

Director
City Demonstration Agency

Director of Property

FORM APPROVED:
GEORGE AGNOST, City Attorney

By Deputy City Attorney

$3,514.00 Available
Appropriation No. 7.154.997.018.000

Grant Division
John C Farrell

FEB 7 1978

MAR 31 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi,~~ Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-78-7
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 92-78-5 RESOLUTION NO. 175-78

SUBMITTING NOMINEE TO GOVERNOR FOR APPOINTMENT TO SONOMA STATE HOSPITAL ADVISORY BOARD FOR THE DEVELOPMENTALLY DISABLED.

RESOLVED, That, pursuant to the provisions of Section 4200 of the California Welfare and Institutions Code, the Board of Supervisors of the City and County of San Francisco does hereby submit to the Governor of the State of California the following name as said Board's nominee for appointment to the Sonoma State Hospital Advisory Board for the Developmentally Disabled, for a three-year term expiring December 15, 1980:

Mrs. Frances L. Dinkelspiel, 110 Palo Alto Avenue,
San Francisco, California 94114;

and, be it

FURTHER RESOLVED, That copies of this resolution be transmitted to the Governor of the State of California; the Appointments Unit of the Governor's Office, State Capitol, Sacramento, California 95814, Attention: Dr. Carlotta Mellon, Governor's Appointments Assistant; Mr. Stanley Umeda, Office of Advisory Liaison, State Department of Health, 714 "P" Street, Sacramento, California 95814; and Mervyn F. Silverman, M.D., Director of Health Care Services, City and County of San Francisco.

APR 4 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco.... MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi,~~ Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-78-5 MAR 17 1978
File No. Approved

Mayor

FILE NO. 94-78-8 RESOLUTION NO. 176-78

APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND ST. MARY'S HOSPITAL.

RESOLVED, that the amendment to the contract between San Francisco City and County and St. Mary's Hospital, prepared by San Francisco Department of Public Health, Community Mental Health Services, providing psychiatric services as fully set forth in File No. 94-78-8 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED: APPROVED:

Department of Public Health Chief Administrative Officer

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco.... MAR 6 - 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-8 MAR 17 1978
File No. Approved Mayor

FILE NO. 94-78-9 RESOLUTION NO. 177-78

APPROVING THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, BUREAU OF ALCOHOLISM) AND ASIAN, INCORPORATED.

RESOLVED, that the contract between San Francisco City and County and Asian, Incorporated, prepared by San Francisco Department of Public Health, Community Mental Health Services, Bureau of Alcoholism, to provide an assessment of alcohol abuse service needs among Asian Americans in San Francisco and fully set forth in File No. 94-78-9 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director, Health Care Services

APPROVED:

for Roger Boas
Chief Administrative Officer

MAR 31 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco MAR 6 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Sieber, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-9
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 94-78-10 RESOLUTION NO. 178-78

APPROVING THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, BUREAU OF ALCOHOLISM) AND ST. VINCENT DE PAUL SOCIETY, PARTICULAR COUNCIL.

RESOLVED, that the contract between San Francisco City and County and St. Vincent de Paul Society, Particular Council of San Francisco, prepared by San Francisco Department of Public Health, Community Mental Health Services, Bureau of Alcoholism, to provide drop-in services for public inebriates San Francisco and fully set forth in File No. 94-78-10 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director, Health Care Services

APPROVED:

Roger Boas
Chief Administrative Officer

MAR 31 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-10 MAR 17 1978
File No. Approved Mayor

FILE NO. 94-78-13 RESOLUTION NO. 179-78

APPROVING THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, BUREAU OF ALCOHOLISM) AND THE HELIX GROUP, INCORPORATED.

RESOLVED, that the contract between San Francisco City and County and The Helix Group, Incorporated, prepared by San Francisco Department of Public Health, Community Mental Health Services, Bureau of Alcoholism, to provide a primary prevention plan for reducing/eliminating the abuse of alcohol in San Francisco and fully set forth in File No. 94-78-13 of this Board of Supervisors be and it is hereby approved.

BY

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director, Health Care Services

APPROVED:

for Roger Boas
Chief Administrative Officer

MAR 31 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors ~~Dolson,~~ Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi,~~ Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-13
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 94-78-14 RESOLUTION NO. 180-78

APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND YOUTH ADVOCATES, INC.

RESOLVED, that the amendment to the contract between San Francisco City and County and Youth Advocates, Inc., prepared by San Francisco Department of Public Health, Community Mental Health Services, to provide outpatient drug free treatment to residents of San Francisco and fully set forth in File No. 94-78-14 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Department of Public Health

APPROVED:

for Chief Administrative Officer

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-14
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 94-78-15 RESOLUTION NO. 181-78

APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND WALDEN HOUSE, INC.

RESOLVED, that the amendment to the contract between San Francisco City and County and Walden House, Inc., prepared by San Francisco Department of Public Health, Community Mental Health Services, to provide drug free treatment to residents of San Francisco and fully set forth in File No. 94-78-15 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

Department of Public Health

APPROVED:

for Chief Administrative Officer

MAR 31 1978

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Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-15
File No.

MAR 17 1978
Approved

Mayor

FILE NO. 94-78-16 RESOLUTION NO. 182-78

APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY (SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES) AND BAYVIEW HUNTERS POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC.

RESOLVED, that the amendment to the contract between San Francisco City and County and Bayview Hunters Point Foundation for Community Improvement, Inc., prepared by San Francisco Department of Public Health, Community Mental Health Services, to provide methadone maintenance and drug free treatment to residents of San Francisco and fully set forth in File No. 94-78-16 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED: APPROVED:

Department of Public Health Chief Administrative Officer

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco.... MAR 6 - 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-78-16 MAR 17 1978

File No. Approved Mayor

FILE NO. 133-78 RESOLUTION NO. 183-78

APPROVING AGREEMENT BETWEEN THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, AND INTERSECTION, TO PROVIDE CULTURAL AND ARTISTIC SERVICES FOR ONE YEAR.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby approve agreement between the Art Commission and Intersection (copy on file with the Clerk of the Board of Supervisors in File No. 133-78), to provide cultural and artistic services for one year.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... MAR 6 1978 .....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~ .....

Absent: Supervisors PELOSI .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

133-78 — File No.

MAR 17 1978 — Approved

Mayor

FILE NO. 134-78-1 RESOLUTION NO. 184-78

DECLARATION OF INTENTION TO ORDER THE VACATION OF PORTIONS OF GALVEZ AVENUE AND QUINT STREET

WHEREAS, It is necessary to vacate portions of Galvez Avenue and Quint Street, as shown on Department of Public Works' Drawing No. SUR-478, a copy of which is on file with the Clerk of the Board of Supervisors, for the construction and expansion of the Southeast Water Pollution Control Plant in the area; and

WHEREAS, The Department of City Planning, by letter dated December 9, 1975, has reported that the proposed vacation is in conformity with the Master Plan and pursuant to the California Environmental Quality Act, it has been declared that the proposed vacation could not have a significant effect on the environment; and

WHEREAS, Said portions of Galvez Avenue and Quint Street appear to be unnecessary for present or prospective street purposes; now, therefore, be it

RESOLVED, That it is the intention of this Board to order the vacation of said portions of Galvez Avenue and Quint Street as shown on said drawing on file in the office of the Clerk of the Board of Supervisors. Said vacation shall be done and made in the manner and in accordance with the provisions of the Street Vacation Act of 1941 of the State of California, as amended, and notice is hereby given that on the day of March 27, 1978 beginning at 2:00 P.M. the Board of Supervisors will hear all persons interested in or objecting to the proposed vacation.

Upon vacation, said portions of Galvez Avenue and Quint Street shall be held in fee by the City and County of San Francisco to be used for the expansion of said Southeast Water Pollution Control Plant.

The facilities of the Pacific Gas and Electric Company and Pacific Telephone in said portion of Galvez Avenue and Quint Street will be allowed to remain until they are no longer needed.

The Clerk of this Board is hereby directed to transmit to the Director of Public Works a certified copy of this Resolution and said Director of Public Works is hereby directed to give notice of such contemplated vacation in the manner required by law.

APPROVED AND RECOMMENDED

Wallace Hortman
Director of Property

Director of Public Works

Chief Administrative Officer

DESCRIPTION APPROVED: G.Q.W.

for J. Lau
City Engineer

APPROVED AS TO FORM:
GEORGE AGNOST, City Attorney

By Robert A. Vizzolara
Deputy City Attorney

MAR 31 1978
DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, ~~Gonzales~~, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors GONZALES PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

134-78-1
File No.

MAR 17 1978
Approved

Mayor

BOARD OF SUPERVISORS
SAN FRANCISCO
BOARD OF SUPERVISORS
RECEIVED
MAR 31 2:00 PM

FILE NO. 135-78-1 RESOLUTION NO. 185-78

DECLARATION OF INTENTION TO ORDER THE VACATION OF ESMERALDA AVENUE BETWEEN WINFIELD STREET AND PROSPECT AVENUE.

WHEREAS, A petition has been filed by the Northwest Bernal Block Club for the vacation of Esmeralda Avenue between Winfield Street and Prospect Avenue as shown on Drawing SUR-2077, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, The Department of City Planning has reported that the proposed vacation is in conformity with the Master Plan and pursuant to the California Environmental Quality Act, it has been declared that the proposed vacation could not have a significant effect on the environment; and

WHEREAS, It appears said portion of Esmeralda Avenue is unnecessary for present or prospective street purposes; now therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to order the vacation of said portion of Esmeralda Avenue.

Said vacaton shall be done and made in the manner and in accordance with the provisions of the Street Vacation Act of 1941 of the State of California, as amended, and notice is hereby given that on the 27 day of March, 1978, beginning at 2:00 p.m., the Board of Supervisors will hear all persons interested in or objecting to the proposed vacation.

Said vacation shall be made subject to the following conditions:

1. The vacated street shall become City property under the jurisdiction of the Department of Public Works.

2. The Utilities Companies shall be granted easements for the maintenance of their facilities.

BY _____

BOARD OF SUPERVISORS

3. Routine maintenance of recreation improvements on said property shall be the responsibility of the Northwest Bernal Block Club.

The Clerk of this Board is hereby directed to transmit to the Department of Public Works a certified copy of this resolution, and the Department of Public Works is hereby directed to give notice of such contemplated vacation in the manner required by law.

APPROVED AND RECOMMENDED

Wallace Hortman
Director of Property

Director of Public Works

Chief Administrative Officer

DESCRIPTION APPROVED: G.A.W.

Jeffrey Lee
City Engineer

APPROVED AS TO FORM:
George P. Agnost, City Attorney

By George E. Coughlin
Deputy City Attorney

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco ..... MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisor PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

135-78-1 — File No.

MAR 17 1978 — Approved

Mayor

FILE NO. 140-78-4.1 RESOLUTION NO. 186-78

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF PROPOSED REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on February 14, 1978 by its Resolution No. 78-0044 approved a Revised Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas; and

WHEREAS, In accordance with Ordinance 7384 (series of 1939) said Public Utilities Commission has submitted to this Board of Supervisors said Schedule of Rates, all of the data upon which said rates are based and reported the anticipated effect of said Schedule of Rates upon the budget of the current 1977-78 fiscal year; now, therefore, be it

RESOLVED, That this Board of Supervisors pursuant to the provisions of said Ordinance 7384 (series of 1939) and prior to voting upon the approval or disapproval of Schedule of Rates by said Public Utilities Commission upon the data herein referred to, hereby find that the revenue for the rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas as effected by Public Utilities Resolution No. 78-0044 will be sufficient to pay for the balance of the current fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco Water Department, together with interest sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department without tax subsidy.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
1978 MAR 31 PM 4:47

BOARD OF SUPERVISORS

APPROVED AS TO FORM:

GEORGE P. AGNOST
City Attorney

By George E. Boyslin
Utilities General Counsel

MAR 31 1978
DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco MAR. 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

140-78-4.1 MAR 17 1978
File No. Approved

Mayor

FILE NO. 147-78-1 RESOLUTION NO. 187-78

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO FILE APPLICATION FOR AND ACCEPT GRANT FUNDS UNDER THE ROBERTI-Z'BERG URBAN OPEN SPACE AND RECREATION PROGRAM

WHEREAS, the Legislature of the State of California has enacted the Roberti-Z'Berg Urban Open-Space and Recreation Program, which provides funds to certain political subdivisions of the State of California for acquiring lands and for developing facilities to meet urban recreation needs; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution to the State; and

WHEREAS, said application contains a certification that the applicant will comply with all Federal, State and local environmental, public health, relocation, affirmative action, and clearinghouse requirements and all other appropriate codes, laws and regulations prior to the expenditure of the grant funds; and

WHEREAS, the project applied for under this program is of high priority and satisfies the most urgent park and recreation needs with emphasis on unmet needs in the most heavily populated areas; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors hereby:

1. Approves the Recreation and Park Department's filing of applications for funding under the Urban Grant's Program for the following projects:

1978 FEB -3 PM 1:15

BOARD OF SUPERVISORS

A. Knudson Property Development.....	$ 769,509
B. St. Mary's Center Reconstruction...	300,000
C. Herz Clubhouse Reconstruction.....	200,000
D. Crocker-Amazon Field Lighting.....	270,227
Total.....	$1,539,736

2. Certifies that said agency understands the general provisions of the agreement; and

3. Certifies that said agency will have available prior to commencement of any work on the aforementioned projects the required matching funds; and

4. Certifies that this project conforms with the Open Space Element of the Comprehensive Plan adopted by the City and County; and

5. Appoints the General Manager of the Recreation and Park Department as agent of the City of San Francisco to conduct all negotiations, execute and submit all documents including but not limited to, applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned projects; and

6. Appoints the City attorney of San Francisco as legal counsel for the Recreation and Park Department with authorization to sign the certification on page 1 of the application.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco.....MAR 6 - 1978.....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~.....

Absent: Supervisors PELOSI.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

147-78-1 MAR 17 1978

File No. Approved Mayor

FILE NO. 149-78 RESOLUTION NO. 188-78

AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO ACCEPT SURPLUS FEDERAL PROPERTY ON BEHALF OF VARIOUS DEPARTMENTS OF THE CITY AND COUNTY OF SAN FRANCISCO; RESCINDING RESOLUTION NO. 193-66.

WHEREAS, Public Law 94-519, enacted October 17, 1976, amended Section 203 of the Federal Property and Administrative Services Act of 1949 (40 U.S.C. 484) to provide for the donation of Federal surplus personal property to any public agency for use in carrying out or promoting for the residents of a given political jurisdiction one or more public purposes, such as conservation, economic development, education, parks and recreation, public health, and public safety; and

WHEREAS, Certain conditions are imposed by the Federal government and the California State Department of Education, State Agency for Surplus Property in connection with the acquisition of such property; and

WHEREAS, The City and County of San Francisco desires to establish its eligibility to receive such property; the City and County of San Francisco hereby

A) Certifies that:

(1) It is a public agency exempt from taxation under Section 501 of the Internal Revenue Code of 1954; within the meaning of Section 203(j) of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Administrator of General Services.

(2) Federal Surplus Property from the California State Agency for Surplus Property is needed and will be used by the recipient for carrying out or promoting for the residents of San Francisco one or more public purposes. The property is not being acquired for any other use or purpose, or for sale or other distribution; or for permanent use outside the State, except with prior approval of the State Agency.

(3) Funds will be available to pay all costs and charges incident to donation, subject, however, to the budgeting and fiscal provisions of the Charter of the City and County of San Francisco.

B) Agrees to the following conditions imposed by the Federal government:

(1) All items of property shall be placed in use for the purpose(s) for which acquired within one year of receipt and shall be continued in use for such purpose(s) for one year from the date the property was placed in use. In the event the property is not so placed in use, or continued in use, the City and County of San Francisco shall immediately notify the State Agency and, at the City and County of San Francisco's expense, return such property to the State Agency, or otherwise make the property available for transfer or other disposal by the State Agency, provided the property is still usable as determined by the State Agency.

(2) Such special handling or use limitations as are imposed by General Services Administration (GSA) on any item(s) of property listed hereon.

(3) In the event the property is not so used or handled as required by (B)(1) and (2), title and right to the possession of such property shall at the option of GSA revert to the United States of America and upon demand the City and County of San Francisco shall release such property to such person as GSA or its designee shall direct.

C) Agrees to the following conditions imposed by the State Agency, applicable to items with a unit acquisition cost of $3,000 or more and passenger motor vehicles, regardless of acquisition cost, except vessels 50 feet or more in length and aircraft:

(1) The property shall be used only for the purpose(s) for which acquired and for no other purpose(s).

(2) There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which acquired for a period of 18 months from the date the property is placed in use, except for such items of major equipment, listed hereon, on which the State Agency designates a further period of restriction.

(3) In the event the property is not so used as required by (C)(1) and (2) and federal restrictions (B)(1) and (2) have expired then title and right to the possession of such property shall at the option of the State Agency

revert to the State of California and the City and County of San Francisco shall release such property to such person as the State Agency shall direct.

D) Agrees to the following terms, reservations, and restrictions:

(1) From the date it receives the property listed hereon and through the period(s) of time the conditions imposed by (B) and (C) above remain in effect, the City and County of San Francisco shall not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently, for use outside the State, without the prior approval of GSA under (B) or the State Agency under (C). The proceeds from any sale, trade, lease, loan, bailment, encumbrance, or other disposal of the property, when such action is authorized by GSA or by the State Agency, shall be remitted promptly by the donee to GSA or the State Agency, as the case may be.

(2) In the event any of the property listed hereon is sold, traded, leased, loaned, bailed, cannibalized, encumbered, or otherwise disposed of by the City and County of San Francisco from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, without the prior approval of GSA or the State Agency, the City and County of San Francisco, at the option of GSA or the State Agency, shall pay to GSA or the State Agency, as the case may be, the proceeds of the disposal or the fair market value or the fair rental value of the property at the time of such disposal, as determined by GSA or the State Agency.

(3) If at any time, from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, any of the property listed hereon is no longer suitable, usable, or further needed by the City and County of San Francisco for the purpose(s) for which acquired, the City and County of San Francisco shall promptly notify the State Agency, and shall, as directed by the State Agency, return the property to the State Agency, release the property to another donee or another state agency or a department or agency of the United States, sell, or otherwise dispose of the property. The proceeds from any sale shall be remitted promptly by the City and County of San Francisco to the State Agency.

(4) The City and County of San Francisco shall make reports to the State Agency on the use, condition, and location of the property listed hereon, and on other pertinent matters as may be required from time to time by the State Agency.

(5) At the option of the State Agency, the City and County of San Francisco may abrogate the conditions set forth in (C) and the terms, reservations, and restrictions pertinent thereto in (D) by payment of an amount as determined by the State Agency.

E) Agrees to the following conditions, applicable to all items of property listed hereon:

(1) The property acquired by the City and County of San Francisco is on an "as is", "where is" basis, without warranty of any kind.

(2) Where the City and County of San Francisco carries insurance against damages to or loss of property due to fire or other hazards and where loss of or damage to donated property with unexpired terms, conditions, reservations, or restrictions occurs, the State Agency will be entitled to reimbursement from the City and County of San Francisco out of the insurance proceeds, of an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated items.

F) Agrees to the terms and conditions applicable to the donation of aircraft and vessels (50 feet or more in length) having an acquisition cost of $3,000 or more, regardless of the purpose for which acquired:

The donation shall be subject to the terms, conditions, reservations, and restrictions set forth in the Conditional Transfer Document executed by the authorized City and County of San Francisco representative.

G) Agrees that the program for or in connection with which any property is donated will be conducted in compliance with, and the City and County of San Francisco will comply with and will require any other person (any legal entity) who through

BOARD OF SUPERVISORS

contractual or other arrangements with the City and County of San Francisco is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended, to the end that no person in the United States shall on the ground of race, color, national origin, or sex, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the City and County of San Francisco received Federal assistance from the General Services Administration; and hereby gives assurance that it will immediately take any measures necessary to effectuate this agreement.

The City and County of San Francisco further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the City and County of San Francisco for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the City and County of San Francisco and the words "City and County of San Francisco" as used herein include any such successor in interest; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby designate the Director of Emergency Services as the authorized representative of said City and County to sign for and accept surplus Federal Property in accordance with the conditions imposed by the above agencies and the budgetary provisions of the Charter of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That this resolution of the authorization shall remain in full force and effect until superseded or rescinded by resolution of this Board

transmitted in duplicate to the State Agency for Surplus Property; and, be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to send two certified copies of this resolution to the State Agency for Surplus Property; such copies to name the current Director of Emergency Services, his successors in that post as required, and include a facsimile of his/her manual signature; and, be it

FURTHER RESOLVED, That Resolution No. 193-66 be and it is hereby rescinded.

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

149-78 File No. MAR 17 1978 Approved

Mayor

ksa
3-6-78

Presented in Board 3/6/78 by Supervisor Milk

FILE NO. 156-78 RESOLUTION NO. 189-78

AMENDING RESOLUTION NO. 482-77 TO AUTHORIZE THE BUDGET ANALYST'S CETA POSITIONS TO MONITOR THE CITY'S ENTIRE CETA PROGRAM ~~AND OTHER FEDERALLY FUNDED PROGRAMS~~

RESOLVED, That Resolution No. 482-77 is hereby amended by amending the first RESOLVED clause thereof by deleting therefrom the following language: "to monitor the projects hereby funded", and substituting thereto the following language: "to authorize the Budget Analyst's CETA positions to monitor the City's entire CETA program ~~and other Federally funded programs~~ and to assist the Budget Analyst in his non-CETA related duties on an as needed basis" so that the first RESOLVED clause shall read as follows:

"RESOLVED, That Resolution No. 473-77 is hereby amended to authorize the Mayor to fill positions with non-profit organizations set forth in Exhibit "A" hereto; provided that no less than 10 positions be allocated to the Board of Supervisors' Budget Analyst to monitor the City's entire CETA program and other Federally funded programs and to assist the Budget Analyst in his non-CETA related duties on an as needed basis, and that the Mayor's Office of Employment and Training agrees to fund up a total of 25 positions with office space, for this monitoring effort. The 15 positions which are in addition to the initial 10 shall be made available upon request of the Budget Analyst; and be it

Supervisors Harvey Milk, Molinari

BOARD OF SUPERVISORS

ksa
3-6-78

FURTHER RESOLVED, That Resolution No. 482-77 is hereby further amended by adding an additional FURTHER RESOLVED clause, to read as follows:

"FURTHER RESOLVED, That the Budget Analyst shall report his findings related to monitoring of CETA programs directly to the entire membership of the Board of Supervisors; and be it".

MAR 31 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

156-78 File No. MAR 17 1978 Approved Mayor

ksa
3-6-78

3-6-78

FILE NO. 92-78-7 RESOLUTION NO. 190-78

APPOINTING MEMBERS OF SUBAREA ADVISORY COUNCIL OF WEST BAY HEALTH SYSTEMS AGENCY AND SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated persons as members of various City and County and regional agencies for the terms indicated:

Subarea Advisory Council, West Bay Health Systems Agency

Supervisor Quentin L. Kopp, provider, vice former Supervisor Peter Tamaras, for unexpired term ending March 31, 1980.

~~William John Maher, consumer, vice Bonnie Guillory, resigned, for term ending March 31, 1979.~~

San Francisco Emergency Medical Care Committee

Robert B. Gordon, M.D., representing San Francisco Medical Society, vice Irwin Weinreb, M.D., resigned, for term ending June 30, 1980.

MAR 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

MAR 6 - 1978

Adopted—Board of Supervisors, San Francisco.....

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, ~~Pelosi~~, Silver, White.

~~Noes: Supervisors~~.....

Absent: Supervisors.....PELOSI.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-78-7 MAR 17 1978

File No. Approved Mayor

FILE NO. ~~92-78-7.1~~ RESOLUTION NO. 191-78

APPOINTING MEMBER OF SUBAREA ADVISORY COUNCIL OF WEST BAY HEALTH SYSTEMS AGENCY.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated person as member of the Subarea Advisory Council, West Bay Health Systems Agency:

William John Maher, consumer, vice Bonnie Guillory, resigned, for term ending March, 1979.

MAR 7 AM 2:36
CLERK OF THE BOARD
S.F.C.D.

MAR 31 1978
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Adopted—Board of Supervisors, San Francisco MAR 6 - 1978

Ayes: Supervisors ~~Dolson~~, Feinstein, Gonzales, Hutch, ~~Kopp~~, Lau, Milk, Molinari, ~~Pelosi~~, Silver, ~~White~~.

Noes: Supervisors DOLSON KOPP WHITE

Absent: Supervisors PELOSI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-78-7.1 MAR 17 1978
File No. Approved Mayor

FILE NO. 31-78-8 SAN FRANCISCO

1978 FEB 24 AM 11:11

BY _____

RESOLUTION NO. 192-78

RO 338

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF Q80 CAPTAIN SAN FRANCISCO POLICE DEPARTMENT.

Resolved that pursuant to the provisions of Section 10, Subsection 7, of the Annual Appropriations Ordinance, the immediate filling in the Police Department of the position of Thomas Prezevich, Q80 Captain, which will be vacated February 28, 1978, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Chief of Police

Mayor

Recommendation Position Be Filled Immediately

General Manager, Personnel

Approved as to Form
George P. Agnost
City Attorney

by _____
Deputy City Attorney

Funds Available

John C Farrell FEB 24 1978
7.161.110.000.000 - $13,086.

MAR 31 1978

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco MAR 20 1978

Ayes: Supervisors ~~Dolson, Feinstein~~, Gonzales, ~~Hutch~~, Kopp, ~~Lau~~, Milk, ~~Molinari~~, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON FEINSTEIN HUTCH LAU MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-78-8
File No.

MAR 21 1978
Approved

Mayor

FILE NO. 31-78-9

RESOLUTION NO. 193-78

RO 340

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF Q80 CAPTAIN SAN FRANCISCO POLICE DEPARTMENT.

Resolved that pursuant to the provisions of Section 10, Subsection 7, of the Annual Appropriations Ordinance, the immediate filling in the Police Department of the position of John F. Shine, Q80 Captain, which will be vacated March 7, 1978, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Chief of Police

Mayor

Recommendation Position Be Filled Immediately

General Manager, Personnel

Approved as to Form
George P. Agnost
City Attorney

By Deputy City Attorney

Funds Available

John C Farrell FEB 24 1978

7.161.110.000.000 - $13,540.00

MAR 31 1978

Adopted—Board of Supervisors, San Francisco MAR 20 1978

Ayes: Supervisors ~~Dolson, Feinstein~~, Gonzales, ~~Hutch~~, Kopp, ~~Lau~~, Milk, ~~Molinari~~, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors DOLSON FEINSTEIN HUTCH LAU MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-78-9
File No.

MAR 21 1978
Approved

Mayor

ksa
3-20-78

AMENDED IN BOARD
3-20-78

FILE NO. 92-78-11 RESOLUTION NO. 194-78

APPOINTING MEMBERS OF SUBAREA ADVISORY COUNCIL, WEST BAY HEALTH SYSTEMS AGENCY.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated persons as members of the Subarea Advisory Council for the terms indicated:

Nancy G. Thomson, M.D., unspecified provider/indirect provider, for term ending March 31, 1981;
Sister Anthony Marie Perry, unspecified provider, for term ending March 31, 1981;
Elouise Westbrook, allied health, for term ending March 31, 1981;
Helen Oglesby, M.D., health insurer, for term to be determined by lot;
Alva L. Wheatley, health maintenance organization, for term to be determined by lot;
Pansy E. Nunez, consumer, District #1, for term ending March 31, 1981;
Dorothy Schneider, consumer, District #2, for term to be determined by lot;
Louise Nobles, consumer, District #3, for term ending March 31, 1979;
Anna Hing Lee, consumer, District #4, for term to be determined by lot;
Charlotte Knight, consumer, District #4, for term to be determined by lot;
Lucille E. Ramstetter, consumer, District #5, for term ending March 31, 1980; and
William H. Dunn, consumer, District #5, for term ending March 31, 1981; and
Paul N. McKenna, consumer, direct appointment, for term ending March 31, 1981.

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Adopted—Board of Supervisors, San Francisco MAR 20 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

92-78-11 MAR 21 1978
File No. Approved Mayor

PROVIDING FOR THE ISSUANCE OF $645,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO STREET LIGHTING BONDS - 1964, SERIES G, AND PRESCRIBING THE TERMS OF SAID BONDS.

WHEREAS, by Resolutions Nos. 437-65, 538-66, 147-68, 799-68, [illegible]-70 and 175-74 adopted July 6, 1965, August 1, 1966, February [illegible], 1968, December 16, 1968, October 26, 1970 and February 25, [illegible], respectively, this Board of Supervisors authorized the [illegible] of $6,355,000 principal amount of City and County of San [illegible]isco Street Lighting Bonds - 1964, designated Series A, B, C, D, E and F, each being part of an issue of $7,000,000 [illegible] authorized at an election held in the City and [illegible] Francisco on June 2, 1964; and

[illegible], it is desirable and necessary at this time to [illegible] for the issuance of additional bonds of said issue;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of said bonds have existed, happend and been performed in time, form and manner as required by law, and the City and County of San Francisco is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form provided in this resolution.

Section 2. City and County of San Francisco Street Lighting Bonds - 1964, Series G, in the principal amount of $645,000 (herein called the "Series G Bonds"), are hereby authorized to be issued and sold. The Series G Bonds shall be 129 in number, numbered G-1 to G-129, inclusive, and shall be in the denomination of $5,000 . The Series G Bonds shall bear interest from their date until paid at the rate or rates designated by the

Board of Supervisors at the time of the sale of the Series G Bonds, not exceeding six percent (6%) per annum, payable semiannually on April 1 and October 1 in each year. Such interest shall be evidenced by coupons attached to each bond and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the principal of and the interest on the Series G Bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco or, at the option of the holder thereof, at the office of the Fiscal Agency of the City and County in New York, New York. The Series G Bonds shall be dated April 1, 1978, and shall mature and become payable, in consecutive numerical order, as follows:

Principal Amount	Maturity Date October 1
$ 25,000	1979
25,000	1980
25,000	1981
25,000	1982
45,000	1983
55,000	1984
65,000	1985
190,000	1986
90,000	1987
100,000	1988

Section 3. The Series G Bonds and the coupons attached thereto shall be substantially in the forms prescribed by said Resolution No. 437-65, except for such variations as may be necessary to designate the date, series, number, maturities, interest rates and redemption provisions thereof, and the Series G Bonds shall be executed, sold and delivered, the proceeds thereof deposited, and the principal and interest thereof payable from taxes, all in the manner and as otherwise provided in said Resolution No. 437-65, which is hereby incorporated herein and by reference made a part hereof.

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Section 4. This Resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By Robert A. Knisely
Deputy City Attorney

RECOMMENDED:

John S. Dunne
Controller

Adopted—Board of Supervisors, San Francisco MAR 20 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

164-78-1
File No.

MAR 22 1978
Approved

Mayor

PROVIDING FOR THE ISSUANCE OF $741,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO FIRE PROTECTION SYSTEM IMPROVEMENT BONDS - 1971, SERIES C; AND PRESCRIBING THE TERMS OF SAID BONDS.

WHEREAS, by Resolutions Nos. 134-73 and 223-75, adopted February 26, 1973 and March 17, 1975, this Board of Supervisors authorized the issuance of $7,750,000 principal amount of City and County of San Francisco Fire Protection Systems Improvement Bonds - 1971, designated Series A and B, each being part of an issue of $8,491,000 principal amount authorized at an election held in the City and County of San Francisco on November 2, 1971; and

WHEREAS, it is desirable and necessary at this time to provide for the issuance of additional bonds of said issue;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of said bonds have existed, happend and been performed in due time, form and manner as required by law, and the City and County of San Francisco is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form provided in this resolution.

Section 2. City and County of San Francisco Fire Protection Systems Improvement Bonds - 1971, Series C, in the principal amount of $741,000 (herein called the "Series C Bonds"), are hereby authorized to be issued and sold. The Series C Bonds shall be 149 in number, numbered C-1 to C-149, inclusive, and shall be in the denomination of $5,000 (except that bond No. C-1 shall be in the denomination of $1,000). The Series C Bonds shall bear interest from their date until paid at the rate or

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rates designated by the Board of Supervisors at the time of the sale of the Series C Bonds, not exceeding seven percent (7%) per annum, payable semiannually on April 1 and October 1 in each year. Such interest shall be evidenced by coupons attached to each bond and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the principal of and the interest on the Series C Bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco or, at the option of the holder thereof, at the office of the Fiscal Agency of the City and County in New York, New York. The Series C Bonds shall be dated April 1, 1978, and shall mature and become payable, in consecutive numerical order, as follows:

Principal Amount	Maturity Date October 1
$21,000	1979
20,000	1980
20,000	1981
20,000	1982
25,000	1983
30,000	1984
40,000	1985
90,000	1986
50,000	1987
55,000	1988
70,000	1989
80,000	1990
85,000	1991
95,000	1992
40,000	1993

Series C Bonds maturing on or before October 1, 1988 shall not be subject to redemption prior to their fixed maturity dates. Series C Bonds maturing on or after October 1, 1989 shall be subject to redemption prior to their fixed maturity dates, at the option of the City and County of San Francisco, as a whole, or in part in inverse order of maturities (and by lot within each maturity), from any source of available funds, on any interest

payment date on or after October 1, 1989, at the following redemption prices (computed upon the principal amount of bonds called for redemption) together with interest accrued to the date of redemption:

Bonds Redeemed		
On or After October 1	And Prior to October 1	Redemption Price
1988	1989	102-1/2%
1989	1990	102 %
1990	1991	101-1/2%
1991	1992	101 %
1992	1993	100-1/2%

Notice of redemption shall be given by publication at least once in the official newspaper of the City and County of San Francisco and at least once in a financial newspaper or journal circulation in New York, New York, each such publication to be not less than 30 nor more than 60 days prior to the redemption date. If any bond called for redemption is fully registered notice of redemption thereof shall also be mailed to the registered owner of such bond not less than 30 nor more than 60 days prior to the redemption date.

Section 3. The Series C Bonds and the coupons attached thereto shall be substantially in the forms prescribed by said Resolution No. 134-73, except for such variations as may be necessary to designate the date, series, number, maturities, interest rates and redemption provisions thereof, and the Series C Bonds shall be executed, sold and delivered, the proceeds thereof deposited, and the principal and interest thereof payable from taxes, all in the manner and as otherwise provided in said Resolution No. 134-73, which is hereby incorporated herein and by reference made a part hereof.

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Section 4. This Resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By Robert A. Venezey
Deputy City Attorney

RECOMMENDED:

John C. Farrell
Controller

Adopted—Board of Supervisors, San Francisco ..... MAR 20 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

164-78-2
File No.

MAR 22 1978
Approved

Mayor

164-78-3

RESOLUTION NO. 197-78

PROVIDING FOR THE ISSUANCE OF $2,250,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO STREET AND PARKWAY LIGHTING BONDS - 1972, SERIES C, AND PRESCRIBING THE TERMS OF SAID BONDS.

WHEREAS, by Resolutions Nos. 136-73 and 707-76, adopted February 26, 1973 and August 30, 1976, respectively, this Board of Supervisors authorized the issuance of $3,800,000 principal amount of City and County of San Francisco Street and Parkway Lighting Bonds - 1972, designated Series A and B, each being part of an issue of $6,050,000 principal amount authorized at an election held in the City and County of San Francisco on June 6, 1972; and

WHEREAS, it is desirable and necessary at this time to provide for the issuance of additional bonds of said issue;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of said bonds have existed, happend and been performed in due time, form and manner as required by law, and the City and County of San Francisco is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form provided in this resolution.

Section 2. City and County of San Francisco Street and Parkway Lighting Bonds - 1972, Series C, in the principal amount of $2,250,000 (herein called the "Series C Bonds"), are hereby authorized to be issued and sold. The Series C Bonds shall be 450 in number, numbered C-1 to C-450, inclusive, and shall be in the denomination of $5,000 . The Series C Bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors at the time of the sale of

the Series C Bonds, not exceeding seven percent (7%) per annum, payable semiannually on April 1 and October 1 in each year. Such interest shall be evidenced by coupons attached to each bond and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the principal of and the interest on the Series C Bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco or, at the option of the holder thereof, at the office of the Fiscal Agency of the City and County in New York, New York. The Series C Bonds shall be dated April 1, 1978, and shall mature and become payable, in consecutive numerical order, as follows:

Principal Amount	Maturity Date October 1
$ 60,000	1979
60,000	1980
60,000	1981
60,000	1982
80,000	1983
95,000	1984
115,000	1985
255,000	1986
155,000	1987
175,000	1988
220,000	1989
245,000	1990
265,000	1991
285,000	1992
120,000	1993

Series C Bonds maturing on or before October 1, 1988 shall not be subject to redemption prior to their fixed maturity dates. Series C Bonds maturing on or after October 1, 1989 shall be subject to redemption prior to their fixed maturity dates, at the option of the City and County of San Francisco, as a whole, or in part in inverse order of maturities (and by lot within each maturity), from any source of available funds, on any interest payment date on or after October 1, 1988, at the following

BOARD OF SUPERVISORS

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redemption prices (computed upon the principal amount of bonds called for redemption) together with interest accrued to the date of redemption:

Bonds Redeemed		
On or After October 1	And Prior to October 1	Redemption Price
[illegible]	1989	102-1/2%
[illegible]	1990	102 %
[illegible]	1991	101-1/2%
[illegible]	1992	101 %
[illegible]	1993	100-1/2%

Notice of redemption shall be given by publication at least [illegible] in the official newspaper of the City and County of San [illegible] at least once in a financial newspaper or journal [illegible] in New York, New York, each such publication to be [illegible] not more than 60 days prior to the redemption [illegible] bond called for redemption is fully registered, [illegible] of redemption thereof shall also be mailed to the regis- [illegible] of such bond not less than 30 nor more than 60 days [illegible] to the redemption date.

Section 3. The Series C Bonds and the coupons attached [illegible] shall be substantially in the forms prescribed by said [illegible] No. [illegible]-73, except for such variations as may be [illegible] to designate the date, series, number, maturities, [illegible] and redemption provisions thereof, and the Series [illegible] shall be executed, sold and delivered, the proceeds [illegible] deposited, and the principal and interest thereof payable [illegible] taxes, all in the manner and as otherwise provided in said [illegible] No. 135-73, which is hereby incorporated herein and by [illegible] made a part hereof.

///

Section 4. This Resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By Robert A. Kenney
Deputy City Attorney

RECOMMENDED:

Controller

Adopted—Board of Supervisors, San Francisco MAR 20 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

164-78-3
File No.

MAR 22 1978
Approved

Mayor

PROVIDING FOR THE ISSUANCE OF $1,110,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO FIRE PROTECTION SYSTEM IMPROVEMENT BONDS - 1974, SERIES B, AND PRESCRIBING THE TERMS OF SAID BONDS.

WHEREAS, by Resolution No. 228-75, adopted March 17, 1975, this Board of Supervisors authorized the issuance of $1,850,000 principal amount of City and County of San Francisco Fire Protection Systems Improvement Bonds - 1974, designated Series A, being part of an issue of $4,000,000 principal amount authorized at an election held in the City and County of San Francisco on November 5, 1974; and

WHEREAS, it is desirable and necessary at this time to provide for the issuance of additional bonds of said issue;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of said bonds have existed, happend and been performed in due time, form and manner as required by law, and the City and County of San Francisco is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form provided in this resolution.

Section 2. City and County of San Francisco Fire Protection Systems Improvement Bonds - 1974, Series B, in the principal amount of $1,110,000 (herein called the "Series B Bonds"), are hereby authorized to be issued and sold. The Series B Bonds shall be 222 in number, numbered B-1 to B-222, inclusive, and shall be in the denomination of $5,000. The Series B Bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors at the time of the sale of the Series B Bonds, not exceeding seven percent (7%) per annum,

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payable semiannually on April 1 and October 1 in each year. Such interest shall be evidenced by coupons attached to each bond and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the principal of and the interest on the Series B Bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco or, at the option of the holder thereof, at the office of the Fiscal Agency of the City and County in New York, New York. The Series B Bonds shall be dated April 1, 1978, and shall mature and become payable, in consecutive numerical order, as follows:

Principal Amount	Maturity Date October 1
$30,000	1979
30,000	1980
30,000	1981
30,000	1982
40,000	1983
50,000	1984
60,000	1985
125,000	1986
70,000	1987
85,000	1988
110,000	1989
120,000	1990
130,000	1991
140,000	1992
60,000	1993

Series B Bonds maturing on or before October 1, 1988 shall not be subject to redemption prior to their fixed maturity dates. Series B Bonds maturing on or after October 1, 1989 shall be subject to redemption prior to their fixed maturity dates, at the option of the City and County of San Francisco, as a whole, or in part in inverse order of maturities (and by lot within each maturity), from any source of available funds, on any interest payment date on or after October 1, 1988, at the following redemption prices (computed upon the principal amount of bonds

called for redemption) together with interest accrued to the date of redemption:

Bonds Redeemed		
On or After October 1	And Prior to October 1	Redemption Price
1988	1989	102-1/2%
1989	1990	102 %
1990	1991	101-1/2%
1991	1992	101 %
1992	1993	100-1/2%

Notice of redemption shall be given by publication at least once in the official newspaper of the City and County of San Francisco and at least once in a financial newspaper or journal circulation in New York, New York, each such publication to be not less than 30 nor more than 60 days prior to the redemption date. If any bond called for redemption is fully registered, notice of redemption thereof shall also be mailed to the registered owner of such bond not less than 30 nor more than 60 days prior to the redemption date.

Section 3. The Series B Bonds and the coupons attached thereto shall be substantially in the forms prescribed by said Resolution No. 228-75, except for such variations as may be necessary to designate the date, series, number, maturities, interest rates and redemption provisions thereof, and the Series B Bonds shall be executed, sold and delivered, the proceeds thereof deposited, and the principal and interest thereof payable from taxes, all in the manner and as otherwise provided in said Resolution No. 228-75, which is hereby incorporated herein and by reference made a part hereof.

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Section 4. This Resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By Robert A. Kenealey
Deputy City Attorney

RECOMMENDED:

John C. Farrell
Controller

Adopted—Board of Supervisors, San Francisco MAR 20 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

G. W. Brennan
Clerk

164-78-4
File No.

MAR 22 1978
Approved

George R. Moscone
Mayor

PROVIDING FOR THE ISSUANCE OF $9,270,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO IRRIGATION SYSTEM OF THE RECREATION AND PARK DEPARTMENT IMPROVEMENT BONDS - 1977, AND $1,560,000 PRINCIPAL AMOUNT OF BONDS OF SERIES A THEREOF; PRESCRIBING THE FORM OF SAID BONDS AND OF THE COUPONS TO BE ATTACHED THERETO; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS; AUTHORIZING THE EXECUTION OF SAID BONDS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; AND PRESCRIBING THE TERMS OF SAID BONDS OF SERIES A.

WHEREAS, all the requirements of law have been complied with in calling and holding the special election which was consolidated with the general municipal election held in the City and County of San Francisco on November 8, 1977, at which special election there was submitted to the qualified voters of the City and County the proposition of incurring a bonded indebtedness of the City and County for the purpose and in the amount hereinafter stated; the Registrar of Voters duly and regularly canvassed the returns of said election and, as the result of such canvass, certified to the Board of Supervisors that said proposition received at said special election the affirmative vote of more than two-thirds of all of the voters voting thereon; and said proposition was thereby carried and adopted by said election, and the issuance of bonds by the City and County was duly authorized;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required by law, and the City and County of San Francisco is now authorized pursuant to every

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requirement of law to incur indebtedness in the manner and form provided in this resolution.

Section 2. Bonds of the City and County of San Francisco authorized at said election in the aggregate principal amount of $9,270,000, to be known as the "City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds - 1977" (herein called the "Bonds"), shall be issued from time to time to pay the cost of the acquisition, construction or completion of the municipal improvement set forth in the following propostion:

$9,270,000 to pay the cost of improvement of the irrigation system of the Recreation and Park Department of the City and County of San Francisco, and all other works, properties or structures necessary or convenient for such municipal improvement.

The Bonds shall be divided into two or more series, as this Board of Supervisors shall determine, and shall be sold in accordance with law at not less than their par value and accrued interest.

Section 3. An initial series of the Bonds, in the principal amount of $1,560,000, is hereby established. Said Bonds shall be known as the "City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds - 1977, Series A" (herein called the "Series A Bonds"). The Series A Bonds shall be 312 in number, numbered A-1 to A-312, inclusive, and shall be in the denomination of $5,000. The Series A Bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors at the time of sale of the Series A Bonds, not exceeding eight percent (8%) per annum, payable semiannually on April 1 and October 1 in each year. Such interest shall be evidenced by coupons attached to

each bond and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the principal of and the interest on the Series A Bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco, or, at the option of the holder thereof, at the office of the Fiscal Agency of the City and County of San Francisco, in New York, New York. The Series A Bonds shall be dated April 1, 1978, and shall mature and become payable, in consecutive numerical order, as follows:

Principal Amount	Maturity Date October 1
$ 40,000	1979
40,000	1980
40,000	1981
40,000	1982
55,000	1983
70,000	1984
80,000	1985
170,000	1986
110,000	1987
120,000	1988
155,000	1989
170,000	1990
185,000	1991
200,000	1992
85,000	1993

Series A Bonds maturing on or before October 1, 1988 shall not be subject to redemptionn prior to their fixed maturity dates. Series A Bonds maturing on or after October 1, 1989 shall be subject to redemption prior to their fixed maturity dates, at the option of the City and County of San Francisco, as a whole, or in part in inverse order of maturities (and by lot within each maturity), from any source of available funds, on any interest payment date on or after October 1, 1988, at the following redemption prices (computed upon the principal amount of bonds

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called for redemption) together with interest accrued to the date of redemption:

Bonds Redeemed On or After October 1	Bonds Redeemed And Prior to October 1	Redemption Price
1988	1989	102-1/2%
1989	1990	102 %
1990	1991	101-1/2%
1991	1992	101 %
1992	1993	100-1/2%

Notice of redemption shall be given by publication at least once in the official newspaper of the City and County of San Francisco and at least once in a financial newspaper or journal of general circulation in New York, New York, each such publication to be not less than 30 nor more than 60 days prior to the redemption date. If any bond called for redemption is fully registered, notice of redemption thereof shall also be mailed to the registered owner of such bond not less than 30 nor more than 60 days prior to the redemption date.

Section 4. The Series A Bonds and the coupons attached thereto shall be in substantially the following forms, the blanks in said forms to be filled with appropriate words or figures, namely:

United State of America

State of California

CITY AND COUNTY OF SAN FRANCISCO

IRRIGATION SYSTEM OF THE RECREATION AND PARK DEPARTMENT

IMPROVEMENT BONDS - 1977

SERIES A

No. A_____ $5,000

THE CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation organized and existing under the Constitution and laws of the State of California, hereby acknowledges itself indebted and, for

value received, promises to pay to the bearer hereof (or, if this bond be registered, to the registered owner hereof) on October 1, 19____, the principal sum of FIVE THOUSAND DOLLARS ($5,000), together with interest thereon at the rate of _____ percent (_____%) per annum until payment of said principal sum in full, payable semiannually on April 1 and October 1 in each year. Unless this bond is registered, such interest, prior to maturity, shall be payable only on presentation and surrender of the proper interest coupons hereto attached as they respectively become due. Both the principal of and interest on this bond are payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco, or, at the option of the holder, at the Fiscal Agency of the City and County of San Francisco in New York, New York.

This bond is issued under and pursuant to the Constitution and statutes of the State of California, and under and pursuant to the ordinances and proceedings of said City and County duly adopted and taken and the vote and assent of more than two-thirds of all the qualified electors of said City and County voting at a special election duly called and held for that purpose.

Series A Bonds maturing on or before October 1, 1988 are not subject to redemption prior to their fixed maturity dates. Series A Bonds maturing on or after October 1, 1989 are subject to redemption prior to their fixed maturity dates, at the option of the City and County of San Francisco, as a whole, or in part in inverse order of maturities (and by lot within each maturity), from any source of available funds, on any interest payment date on or after October 1, 1988, at the following redemption prices (computed upon the principal amount of bonds

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called for redemption) together with interest accured to the date of redemption:

Bonds Redeemed		
On or After October 1	And Prior to October 1	Redemption Price
1988	1989	102-1/2%
1989	1990	102 %
1990	1991	101-1/1%
1991	1992	101 %
1992	1993	100-1/2%

It is hereby certified that all conditions, things and acts required by law to exist, to have happened or to have been performed precedent to and in the issuance of this bond do exist, have happened and have been performed in due time, form and manner as required by law, that the amount of this bond, together with all other indebtedness of said City and County, does not exceed any limit prescribed by the Constitution or statutes of the State of California, and that provision has been made as required by law for the levy and collection of an annual tax sufficient to pay the principal of and interest on this bond as the same become due. The full faith and credit of the City and County of San Francisco are hereby pledged for the punctual payment of the principal of and interest on this bond.

This bond may be registered in the manner provided by law, and thereafter the principal hereof and interest hereon shall be payable only to the registered owner hereof.

IN WITNESS WHEREOF, the City and County of San Francisco has caused this bond to be executed under its corporate seal, signed by its Mayor and its Treasurer and countersigned by the Clerk of its Board of Supervisors, and has caused the interest coupons

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hereto attached to be signed by its Treasurer, and this bond to be dated April 1, 1978.

_____
Mayor

_____
Treasurer

(Seal)

Countersigned:

_____
Clerk of the Board of Supervisors

[Form of Coupon]

COUPON NO._____

On the first day of _____, 19___, the City and County of San Francisco will pay to bearer (unless the within-mentioned bond be registered) at the office of the Treasurer of the City and County of San Francisco, or, at the option of the holder, at the Fiscal Agnecy of said City and County in New York, New York, _____ Dollars ($_____) in lawful money of the United States of America, being interest then due on its Irrigation System of the

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Recreation and Park Department Improvement Bonds - 1977, Series A, No. _____.

_____
Treasurer of the City and County of San Francisco

On the reverse of each of the Bonds shall be set forth a form for registration substantially as follows:

This bond is registered pursuant to the statute in such cases made and provided in the name of _____ and the interest and principal thereof are hereafter payable to such owner.

Dated the _____ day of _____, 19____

_____
Treasurer of the City and County of San Francisco

Section 5. The Mayor and the Treasurer are hereby authorized and directed, respectively, as such officers, to execute each of the Bonds on behalf of the City and County, and the Clerk of the Board of Supervisors or one or more of his deputies are hereby authorized and directed to countersign each of the Bonds and to affix the seal of the City and County thereto. The signatures of the Mayor and the Treasurer may be printed, lithographed or engraved facsimile signatures, but the Clerk of the Board of Supervisors or one of his deputies shall manually sign each Bond. The Treasurer is hereby authorized and directed to sign each of the interest coupons by printed, lithographed or engraved facsimile signature. Such signing, countersigning and sealing shall be a sufficient and binding execution of the Bonds and coupons by the City and County. In case any of such officers

whose signatures or countersignatures appear on the Bonds or coupons shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the Bonds.

Section 6. For the purpose of paying the principal of and interest on the Bonds the Board of Supervisors shall, at the time of fixing the general tax levy, and in the manner for such general tax levy provided, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City and County set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal.

Said tax shall be in addition to all other taxes levied for municipal purposes, shall be collected at the same time and in the same manner as other municipal taxes are collected, and shall be used only for the payment of the Bonds and interest thereon.

All taxes collected pursuant to this Section 6 shall be forthwith deposited in a special fund to be designated the "Irrigation System of the Recreation and Park Department Improvement Bonds - 1977 Bond Interest and Sinking Fund," which shall be kept separate and apart from all other funds. The Treasurer shall also deposit in said fund from the proceeds of sale of the Bonds (a) any moneys received on account of any premium paid on the Bonds and (b) interest accrued on the Bonds

to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said fund shall be used solely for the purpose of paying the principal of and interst on the Bonds as such principal and interest shall become due and payable.

Section 7. There is hereby created a fund to be kept by the Treasurer separate and apart from all other funds and to be known as the 1977 Irrigation System of the Recreation and Park Department Improvement Bond Fund.

All of the proceeds of the sale of the Bonds (except premiums and accrued interest received on such sale) shall be placed by the Treasurer to the credit of the 1977 Irrigation System of the Recreation and Park Department Improvement Bond Fund and shall be applied exclusively to the object and purpose specified in the proposition set forth in Section 2 of this resolution.

Section 8. The Purchaser of Supplies is directed to cause a sufficient number of blank Bonds and coupons of suitable quality to be lithographed, printed or engraved; and the Clerk of the Board of Supervisors is hereby directed to cause the blank spaces thereof to be filled in to comply with the provisions hereof, to procure their execution by the proper officers, and to deliver them, when so executed, to the Treasurer, who shall safely keep the same until they shall be sold by the Board of Supervisors, whereupon he shall deliver them to the purchaser or purchasers thereof, on receipt of the purchase price. The Mayor, the Treasurer and the Clerk of the Board of Supervisors are further authorized and directed to make, execute and deliver to each purchaser of the Bonds a signature and no-litigation certificate in the form usually required by purchasers of municipal bonds, generally certifying to the genuineness and due execution of the

Bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect the City and County, said officers or the Bonds. The Treasurer is further authorized and directed to make, execute and deliver to each purchaser of the Bonds a receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of the Bonds so purchased, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by the City and County. Any purchaser or subsequent holder of the Bonds is hereby authorized to rely upon any such signature and no-litigation certificate or receipt.

Section 9. This resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By: Deputy City Attorney

RECOMMENDED BY:

Controller

Adopted—Board of Supervisors, San Francisco.....MAR 20 1978.....

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~.....

Absent: Supervisors FEINSTEIN.....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

164-78-5
File No.

MAR 22 1978
Approved

Mayor

PROVIDING FOR THE ISSUANCE OF $6,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO FIRE PROTECTION SYSTEM IMPROVEMENT BONDS - 1977, AND $1,730,000 PRINCIPAL AMOUNT OF BONDS OF SERIES A THEREOF; PRESCRIBING THE FORM OF SAID BONDS AND OF THE COUPONS TO BE ATTACHED THERETO; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS; AUTHORIZING THE EXECUTION OF SAID BONDS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; AND PRESCRIBING THE TERMS OF SAID BONDS OF SERIES A.

WHEREAS, all the requirements of law have been complied with in calling and holding the special election which was consolidated with the general municipal election held in the City and County of San Francisco on November 8, 1977, at which special election there was submitted to the qualified voters of the City and County the proposition of incurring a bonded indebtedness of the City and County for the purpose and in the amount hereinafter stated; the Registrar of Voters duly and regularly canvassed the returns of said election and, as the result of such canvass, certified to the Board of Supervisors that said proposition received at said special election the affirmative vote of more than two-thirds of all of the voters voting thereon; and said proposition was thereby carried and adopted by said election, and the issuance of bonds by the City and County was duly authorized;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required by law, and the City and County of San Francisco is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form

APR 4 1978

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provided in this resolution.

Section 2. Bonds of the City and County of San Francisco authorized at said election in the aggregate principal amount of $6,000,000, to be known as the "City and County of San Francisco Fire Protection System Improvement Bonds - 1977" (herein called the "Bonds"), shall be issued from time to time to pay the cost of the acquisition, construction or completion of the municipal improvement set forth in the following propostion:

$6,000,000 to pay the cost of improvements of the fire protection facilities of the San Francisco Fire Department, including the pruchase of a new fire boat, and all other works, properties or structures necessary or convenient for such municipal improvement.

The Bonds shall be divided into two or more series, as this Board of Supervisors shall determine, and shall be sold in accordance with law at not less than their par value and accrued interest.

Section 3. An initial series of the Bonds, in the principal amount of $1,730,000, is hereby established. Said Bonds shall be known as the "City and County of San Francisco Fire Protection System Improvement Bonds - 1977, Series A" (herein called the "Series A Bonds"). The Series A Bonds shall be 346 in number, numbered A-1 to A-346, inclusive, and shall be in the denomination of $5,000. The Series A Bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors at the time of sale of the Series A Bonds, not exceeding eight percent (8%) per annum, payable semiannually on April 1 and October 1 in each year. Such interest shall be evidenced by coupons attached to each bond and each of said coupons shall represent six months' interest on the bond to which

it is attached. Both the principal of and the interest on the Series A Bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco, or, at the option of the holder thereof, at the office of the Fiscal Agency of the City and County of San Francisco, in New York, New York. The Series A Bonds shall be dated April 1, 1978, and shall mature and become payable, in consecutive numerical order, as follows:

Principal Amount	Maturity Date October 1
$45,000	1979
45,000	1980
45,000	1981
45,000	1982
60,000	1983
75,000	1984
90,000	1985
105,000	1986
120,000	1987
135,000	1988
170,000	1989
190,000	1990
205,000	1991
220,000	1992
90,000	1993

Series A Bonds maturing on or before October 1, 1988 shall not be subject to redemptionn prior to their fixed maturity dates. Series A Bonds maturing on or after October 1, 1989 shall be subject to redemption prior to their fixed maturity dates, at the option of the City and County of San Francisco, as a whole, or in part in inverse order of maturities (and by lot within each maturity), from any source of available funds, on any interest payment date on or after October 1, 1988, at the following redemption prices (computed upon the principal amount of bonds called for redemption) together with the interest accrued to the date of redemption:

Bonds Redeemed On or After	And Prior to	Redemption Price
1988	1989	102-1/2%
1989	1990	102 %
1990	1991	101-1/2%
1991	1992	101 %
1992	1993	100-1/2%

Notice of redemption shall be given by publication at least once in the official newspaper of the City and County of San Francisco and at least once in a financial newspaper or journal of general circulation in New York, New York, each such publication to be not less than 30 nor more than 60 days prior to the redemption date. If any bond called for redemption is fully registered, notice of redemption thereof shall also be mailed to the registered owner of such bond not less than 30 nor more than 60 days prior to the redemption date.

Section 4. The Series A Bonds and the coupons attached thereto shall be in substantially the following forms, the blanks in said forms to be filled with appropriate words or figures, namely:

United State of America

State of California

CITY AND COUNTY OF SAN FRANCISCO

FIRE PROTECTION SYSTEM IMPROVEMENT BONDS - 1977

SERIES A

No. A _____ $5,000

THE CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation organized and existing under the Constitution and laws of the State of California, hereby acknowledges itself indebted and, for value received, promises to pay to the bearer hereof (or, if this bond be registered, to the registered owner hereof), on October 1, 19___, the principal sum of FIVE THOUSAND DOLLARS ($5,000),

together with interest thereon at the rate of _____ percent (____%) per annum until payment of said principal sum in full, payable semiannually on April 1 and October 1 in each year. Unless this bond is registered, such interest, prior to maturity, shall be payable only on presentation and surrender of the proper interest coupons hereto attached as they respectively become due. Both the principal of and interest on this bond are payable in lawful money of the United States of America at the office of the Treasurer of the City and County of San Francisco, or, at the option of the holder, at the Fiscal Agency of the City and County of San Francisco in New York, New York.

This bond is issued under and pursuant to the Constitution and statutes of the State of California, and under and pursuant to the ordinances and proceedings of said City and County duly adopted and taken and the vote and assent of more than two-thirds of all the qualified electors of said City and County voting at a special election duly called and held for that purpose.

Series A Bonds maturing on or before October 1, 1988 are not subject to redemption prior to their fixed maturity dates. Series A Bonds maturing on or after October 1, 1989 are subject to redemption prior to their fixed maturity dates, at the option of the City and County of San Francisco, as a whole, or in part in inverse order of maturities (and by lot within each maturity), from any source of available funds, on any interest payment date on or after October 1, 1988, at the following redemption prices (computed upon the principal amount of bonds called for redemption) together with interest accured to the date of redemption:

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Bonds Redeemed		
On or After October 1	And Prior to October 1	Redemption Price
1988	1989	102-1/2%
1989	1990	102 %
1990	1991	101-1/2%
1991	1992	101 %
1992	1993	100-1/2%

It is hereby certified that all conditions, things and acts required by law to exist, to have happened or to have been performed precedent to and in the issuance of this bond do exist, have happened and have been performed in due time, form and manner as required by law, that the amount of this bond, together with all other indebtedness of said City and County, does not exceed any limit prescribed by the Constitution or statutes of the State of California, and that provision has been made as required by law for the levy and collection of an annual tax sufficient to pay the principal of and interest on this bond as the same become due. The full faith and credit of the City and County of San Francisco are hereby pledged for the punctual payment of the principal of and interest on this bond.

This bond may be registered in the manner provided by law, and thereafter the principal hereof and interest hereon shall be payable only to the registered owner hereof.

IN WITNESS WHEREOF, the City and County of San Francisco has caused this bond to be executed under its corporate seal, signed by its Mayor and its Treasurer and countersigned by the Clerk of its Board of Supervisors, and has caused the interest coupons

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hereto attached to be signed by its Treasurer, and this bond to be dated April 1, 1978.

_____
Mayor

_____
Treasurer

(Seal)

Countersigned:

_____
Clerk of the Board of Supervisors

[Form of Coupon]

COUPON NO._____

On the first day of _____, 19___, the City and County of San Francisco will pay to bearer (unless the within-mentioned bond be registered) at the office of the Treasurer of the City and County of San Francisco, or, at the option of the holder, at the Fiscal Agnecy of said City and County in New York, New York, _____ Dollars ($_____) in lawful money of the United States of America, being interest then due on its Fire Protection System Improvement Bonds - 1977, Series A, No. _____.

_____
Treasurer of the City and
County of San Francisco

On the reverse of each of the Bonds shall be set forth a form for registration substantially as follows:

This bond is registered pursuant to the statute in such cases made and provided in the name of _____ and the interest and principal thereof are hereafter payable to such owner.

Dated the _____ day of _____, 19____

_____
Treasurer of the City and
County of San Francisco

Section 5. The Mayor and the Treasurer are hereby authorized and directed, respectively, as such officers, to execute each of the Bonds on behalf of the City and County, and the Clerk of the Board of Supervisors or one or more of his deputies are hereby authorized and directed to countersign each of the Bonds and to affix the seal of the City and County thereto. The signatures of the Mayor and the Treasurer may be printed, lithographed or engraved facsimile signatures, but the Clerk of the Board of Supervisors or one of his deputies shall manually sign each Bond. The Treasurer is hereby authorized and directed to sign each of the interest coupons by printed, lithographed or engraved facsimile signature. Such signing, countersigning and sealing shall be a sufficient and binding execution of the Bonds and coupons by the City and County. In case any of such officers whose signatures or countersignatures appear on the Bonds or coupons shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the Bonds.

Section 6. For the purpose of paying the principal of and interest on the Bonds the Board of Supervisors shall, at the time

of fixing the general tax levy, and in the manner for such general tax levy provided, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City and County set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal.

Said tax shall be in addition to all other taxes levied for municipal purposes, shall be collected at the same time and in the same manner as other municipal taxes are collected, and shall be used only for the payment of the Bonds and interest thereon.

All taxes collected pursuant to this Section 6 shall be forthwith deposited in a special fund to be designated the "Fire Protection System Improvement Bonds - 1977 Bond Interest and Sinking Fund," which shall be kept separate and apart from all other funds. The Treasurer shall also deposit in said fund from the proceeds of sale of the Bonds (a) any moneys received on account of any premium paid on the Bonds and (b) interest accrued on the Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said fund shall be used solely for the purpose of paying the principal of and interst on the Bonds as such principal and interest shall become due and payable.

Section 7. There is hereby created a fund to be kept by the Treasurer separate and apart from all other funds and to be known as the 1977 Irrigation System of the Recreation and Park Department Improvement Bond Fund.

All of the proceeds of the sale of the Bonds (except premiums and accrued interest received on such sale) shall be placed by the Treasurer to the credit of the 1977 Fire Protection System Improvement Bond Fund and shall be applied exclusively to the object and purpose specified in the proposition set forth in Section 2 of this resolution.

Section 8. The Purchaser of Supplies is directed to cause a sufficient number of blank Bonds and coupons of suitable quality to be lithographed, printed or engraved; and the Clerk of the Board of Supervisors is hereby directed to cause the blank spaces thereof to be filled in to comply with the provisions hereof, to procure their execution by the proper officers, and to deliver them, when so executed, to the Treasurer, who shall safely keep the same until they shall be sold by the Board of Supervisors, whereupon he shall deliver them to the purchaser or purchasers thereof, on receipt of the purchase price. The Mayor, the Treasurer and the Clerk of the Board of Supervisors are further authorized and directed to make, execute and deliver to each purchaser of the Bonds a signature and no-litigation certificate in the form usally required by purchasers of municipal bonds, generally certifying to the genuineness and due execution of the bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect the City and County, said officers or the Bonds. The Treasurer is further authorized and directed to make, execute and deliver to each purchaser of the Bonds a receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of the Bonds so purchased, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by the City and County. Any purchaser or

subsequent holder of the Bonds is hereby authorized to rely upon any such signature and no-litigation certificate or receipt.

Section 9. This resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By: [signature]
Deputy City Attorney

RECOMMENDED BY:

[signature]
Controller

Adopted—Board of Supervisors, San Francisco MAR 20 1978

Ayes: Supervisors Dolson, ~~Feinstein~~, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White.

~~Noes: Supervisors~~

Absent: Supervisors FEINSTEIN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

[signature]
Clerk

164-78-6
File No.

MAR 22 1978
Approved

[signature]
Mayor

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